AGENDA

and Schedule "A"

to the minutes of the meeting of the WINDSOR ACCESSIBILITY ADVISORY COMMITTEE

held Tuesday, March 22, 2011 at 1:30 o'clock p.m.

Room 405 – 400 City Hall Square East

1. <u>CALL TO ORDER</u>

2. <u>NEW BUSINESS ITEMS</u>

3. <u>DECLARATIONS OF CONFLICT</u>

4. <u>MINUTES</u>

Adoption of the minutes of the meetings held January 18, 2011 *(previously distributed)*.

5. **BUSINESS ITEMS**

- 5.1 Lakeview Park Marina Accessibility at this facility- Overview by Trese MacNeil Coordinator of Community Sport Services
- **5.2** Review of Site Plans *attached*
- **5.3** Results of Tenders of visual alarms D. Thachuk, Supervisor of Maintenance, Contracts and Special Projects.
- **5.4** Update Windsor Water World Accessibility Gym construction D. Thachuk, Supervisor of Maintenance, Contracts and Special Projects.

6. <u>PRESENTATION</u>

6.1 Adie Knox Community Centre Audit and discussion of accessibility audits to date –Verbal update by G. Jones.

7. <u>Diversity and Accessibility Officer Report</u>

- 7.1 Update Governance Model and Applications for WAAC
- **7.2** Face to Face Update
- 7.3 National Quality Institute NQI Community Accessibility Award <u>attached</u>

8. Chair's Report

8.1 Ministry of Community and Social Services Video

9. **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday, April 19, 2011 at 1:30 o'clock p.m. *The location is to be determined*.

10. <u>ADJOURNMENT</u>