



**Oshawa Accessibility Advisory Committee
Minutes**

**April 18, 2023, 6:30 p.m.
Committee Room**

Present: Steven Moenster, Chair
Dorothy McFarlane, Vice Chair
Shanjay Kailayanathan
Lisa Knowlton
Julia McCrea
Councillor McConkey
Gino Vendetti

Absent: Adeel Haq
Yvonne Parks

Also Present: J. Lane, Council-Committee Coordinator
F. Blanchet, Council-Committee Coordinator
L. Lawson, Accessibility Program Coordinator
S. Sambasivam, Transportation Engineer
R. Gill, Manager, Professional Services

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Engineering Services - Update on the Micro-Mobility System Pilot Program

Shanthi Sambasivam, Transportation Engineer, Engineering Services, provided a presentation concerning an Update on the Micro-Mobility System Pilot Program.

Councillor McConkey entered the meeting during the presentation.

Members of the Committee questioned the Transportation Engineer.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OAAC-23-14 - Information from Oshawa City Council - April 3, 2023

Moved by Lisa Knowlton

That Report OAAC-23-14, dated April 17, 2023 being Information from Oshawa City Council concerning information from its meeting of April 3, 2023 be received for information.

Motion Carried

OAAC-23-15 - BUILT Environment Sub-Committee Report

That Report OAAC-23-15 being the Third Report of the Built Environment Subcommittee dated April 17, 2023 be received for information.

Motion Carried

OAAC-23-16 - Community Events Update

Moved by Rosemary McConkey

1. That pursuant to Report OAAC-23-16 concerning Community Events Update, the Oshawa Accessibility Advisory Committee form an Events Working Group to coordinate the volunteer schedule and display material required for upcoming City Events; and,
2. That the Working Group consist of five members of the Oshawa Accessibility Advisory Committee; and,
3. That Gino Vendetti, Stephen Moenster, Rosemary McConkey, Dot McFarlane and Lisa Knowlton be appointed to the Working Group; and,
4. That Dot McFarlane be appointed as Chair of the Events Working Group.

Motion Carried

OAAC-23-17 - Purchase of T-Shirts for Event Participation

Moved by Dorothy McFarlane

That the Oshawa Accessibility Committee reconsider its March 21st decision concerning the purchase of the T-shirts for the members. **(Request 2/3 vote of members present)**

Motion Carried

Moved by J. McCrea

That pursuant to Report OAAC-23-17, dated April 13, 2023 concerning Purchase of T-Shirts for Event Participation:

1. The Oshawa Accessibility Advisory Committee purchase T-shirts for 12 O.A.A.C. members; and,
2. That the T-shirts be designed with the new O.A.A.C. logo in time for National AccessAbility Week; and,
3. That the cost not exceed \$400.00; and,
4. That the purchase be paid from the 2023 O.A.A.C. Operating Budget.

Motion Carried

OAAC-23-18 - Accessibility Conference at the University of Guelph

Moved by J. McCrea

That Report OAAC-23-18 concerning the accessibility conference at the University of Guelph be received for information.

Motion Carried

OAAC-23-19 - Information from the Accessibility Program Coordinator - April 2023

Moved by J. McCrea

That pursuant to Report OAAC-23-19 dated April 13, 2023 being information from the Accessibility Program Coordinator concerning National AccessAbility Week and Red Shirt Day be received for information.

Motion Carried

Items Introduced by Members

None

Adjournment

Moved by Lisa Knowlton

That the meeting adjourn at 7:56 p.m.

Motion Carried