



**Oshawa Accessibility Advisory Committee  
Minutes**

**January 16, 2024, 6:30 p.m.  
Committee Room**

**Present:** Dorothy McFarlane  
Gino Vendetti  
Adeel Haq  
Shanjay Kailayanathan  
Lisa Knowlton  
Julia McCrea  
Yvonne Parks  
Anagha Sumant  
Councillor McConkey

**Absent:** Amit Arora

**Also Present:** J. Lane, Council-Committee Coordinator  
F. Bianchet, Council-Committee Coordinator  
J. MacIsaac, Director, Innovation and Transformation Services

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**Public Meeting**

Jennifer Lane, Council-Committee Coordinator called the meeting to order and stated that all members of the Committee were participating from the Committee Meeting Room except Gino Vendetti, Adeel Haq, Shanjay Kailayanathan, Julia McCrea and Anagha who were participating electronically and Amit Arora who was absent.

**Land Acknowledgement**

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community.

As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

### **Additional Agenda Items**

None

### **Declarations of Pecuniary Interest**

None

### **Presentations**

#### **Legislative Services - Advisory Committees of Council Policy and Procedure**

Jennifer Lane, Council-Committee Coordinator provided a presentation concerning the Advisory Committees of Council Policy and Procedure.

The Committee questioned the Council-Committee Coordinator.

#### **Legislative Services - Election of Chair of the Oshawa Accessibility Advisory Committee**

Jennifer Lane, Council-Committee Coordinator opened the floor for nominations for the role of Chair of the Oshawa Accessibility Advisory Committee for a one-year term.

Moved by Yvonne Parks

That Dot McFarlane be nominated as Chair of the Oshawa Accessibility Advisory Committee for a one-year term.

Motion Carried

Dot McFarlane accepted the nomination for Chair.

Moved by Gino Vendetti

That the nominations for the role of Chair of the Oshawa Accessibility Advisory Committee be closed.

Motion Carried

The vote to appoint Dot McFarlane as Chair of the Oshawa Accessibility Advisory Committee for one-year term.

Motion Carried

#### **Legislative Services - Election of Vice-Chair of the Oshawa Accessibility Advisory Committee**

Jennifer Lane, Council-Committee Coordinator opened the floor for nominations for the role of Vice-Chair of the Oshawa Accessibility Advisory Committee for a one-year term.

Moved by Gino Vendetti

That Gino Vendetti be nominated as Vice-Chair of the Oshawa Accessibility Advisory Committee for a one-year term.

Moved by Lisa Knowlton

That the nominations for the role of Vice-Chair for the Oshawa Accessibility Advisory Committee be closed.

Motion Carried

The vote to appoint Gino Vendetti as Vice Chair of the Oshawa Accessibility Advisory Committee for a one-year term.

Motion Carried

### **Planning Services - Bloor-Simcoe Intensification Study - Consultation Process**

Due to an emergency, Victoria White, Principal Planner was unable to provide the presentation.

### **Delegations**

None

### **Referrals from Council and Committees**

None

### **Correspondence**

None

### **Reports**

None

### **Items Introduced by Members**

#### **OAAC-24-01 - BUILT Environment Sub-Committee**

The Oshawa Accessibility Advisory Committee discussed resuming the BUILT Environment Subcommittee for 2024.

Moved by Lisa Knowlton

1. That the Oshawa Accessibility Advisory Committee (O.A.A.C.) form a BUILT Environment Subcommittee for 2024 to review site plan applications and to undertake audits of existing buildings, parks and trails; and,
2. That Lisa Knowlton, Anagah Sumant, Dot McFarlane and Councillor McConkey be appointed to the BUILT Environment Subcommittee; and,
3. That Dot McFarlane be appointed as the Chair of the BUILT Environment Subcommittee for 2024.

Motion Carried

**Adjournment**

Moved by Rosemary McConkey

That the meeting adjourn at 7:06 p.m.

Motion Carried