Advisory Committee on Accessibility September 9th, 2019 Canada Room 5:00 PM

Attendance:

Barry Martin, Chair, Jewell Lofsky, Rita Lam, Anna Giallonardo, Nahid Verma, Kaushi Ragunathan, Meenu Khanna, George George, Valerie Kitazaki, Cheryl McConney-Wilson, Diversity Specialist, Laura Gold, Council/Committee Coordinator, and Grace Lombardi, Legislative Coordinator

Regrets:

Councillor Isa Lee, Robert Hunn, Vice Chair, Brian Lynch, Laura Meffren, and Elaine Vollett

Item		Discussion	Action
1.	Call to Order	The Advisory Committee on Accessibility convened at 5:15 pm with Barry Martin presiding, as Chair.	
2.	Markham Accessibility Awards	The Committee reviewed the nomination forms and made a decision regarding the 2019 Accessibility Award winners. Clerk's staff will provide Committee Members with the final list of nominees being awarded sorted by category. Committee Members will provide the Clerk's Office with a bio for each award winner. The Committee's next steps is to develop comprehensive criteria, which can be used to evaluate the nominations next year.	Clerk staff are to provide the committee members with a list of awarded nominations. The Committee members are to provide the Clerks with a bio for each nomination.
3.	Markham Accessibility Education and Fair	Deferred to October meeting.	
4.	Markham Accessibility Park	Deferred to October meeting.	
5.	Markham Accessibility Audits	The Committee Member discussed attending the 2019 Markham Fair to conduct an accessibility audit. The date was to be determined by the Committee. Moved by Valerie Kitazaki Seconded by Anna Giallonardo	An email will be sent out to discuss the date the committee members should attend.

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Item	Discussion	Action
	That the Accessibility Audit Committee attend	
	Markham Fair for the purpose of conducting an accessibility audit.	
	Carried	
	Note: This was approved by staff after the meeting.	
	Barry Martin suggested that the Committee Members attend the Markham Cycling Day on September 22 nd to conduct an accessibility audit of trail with Members from the Cycling and Pedestrian Advisory Committee.	
6. New Business	There was no new business.	
7. Adjournm	The Advisory Committee on Accessibility adjourned at 7:12 pm.	