

# City of Kingston Municipal Accessibility Advisory Committee Meeting Number 04-2021 Agenda

# Thursday, June 3, 2021 at 1:00 p.m. In a virtual, electronic format

Please provide regrets to Julia McCaugherty-Jansman, Committee Clerk at <u>jmccaugherty-jansman@cityofkingston.ca</u>

# **Committee Composition**

Caitlin Bruce; Chair

- Councillor Neill
- Andrew Ashby
- Dorothyanne Brown
- Kate Deacon
- **Glenn Griffiths**
- Megan Kerrigan
- Penny Leclair
- Susan Mockler
- Matt Porter
- Leah Riddell
- Sheri Scott
- Nicholas Streicher
- Janice Wilby
- David Williams
- 1. Meeting to Order
- 2. Approval of the Agenda

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### 3. Confirmation of Minutes

a) That the minutes of the Municipal Accessibility Advisory Committee Meeting Number 03-2021, held Thursday, May 6, 2021, be approved.

#### 4. Disclosure of Pecuniary Interest

### 5. Delegations

### 6. Briefings

- a) Speros Kanellos, Director, Facilities Management & Construction Services, will be present to speak to the Committee with respect to the Facilities Management and Construction Services MAAC Update.
- **b)** Colin Wiginton, Cultural Director, will be present to speak to the Committee with respect to the Annual Accessibility Update, Cultural Services Department.

#### 7. Business

# a) Facilities Management and Construction Services Update

The report of the Commissioner of Corporate Services (MAAC-21-006) is attached.

Schedule Pages 1 – 5

This report is for information only.

# b) Annual Accessibility Update, Cultural Services Department

The report of the Commissioner of Business, Environment & Projects (MAAC-21-005) is attached.

Schedule Pages 6 – 15

This report is for information only.

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# c) **Project Team Appointments**

**Note:** Updated project team charts are included as Schedule Pages 16 – 23.

i. Crawford Wharf Benches – Penny Leclair

Schedule Page 24

#### d) Committee Work Plan Update

- 8. Motions
- 9. Notices of Motion
- 10. Other Business
- **11. Correspondence**

### 12. Date of Next Meeting

The next meeting of the Municipal Accessibility Advisory Committee is scheduled for Thursday, September 2, 2021 at 1:00 p.m.

### 13. Adjournment