

Minutes

March 21, 2023, 6:30 p.m. **Committee Room**

Present: Steven Moenster, Chair

Dorothy McFarlane, Vice Chair

Shanjay Kailayanathan

Lisa Knowlton Julia McCrea Yvonne Parks Gino Vendetti

Councillor McConkey

Tanya Jewell Absent:

Also Present: J. Lane, Council-Committee Coordinator

> F. Bianchet, Council-Committee Coordinator L. Lawson, Accessibility Program Coordinator

L. Clapp, Parks Project Coordinator

R. Garey, Manager, Capital and Technical Services

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Parks, Planning and Development - Sunnyside Park and Raglan Park Redevelopment

Lindsay Clapp, Parks Project Coordinator provided a presentation concerning the redevelopment of Sunnyside Park and Raglan Park.

The Committee questioned the Parks Project Coordinator.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OAAC-23-12 - 2023 - 2027 Oshawa Accessibility Plan

Moved by Dorothy McFarlane

Whereas the Oshawa Accessibility Advisory Committee (O.A.A.C.) has participated in the development and review of the 2022 Year End and the 2023-2027 Oshawa Accessibility Plan, Report OAAC-23-12, dated March 16, 2023; and

Whereas the O.A.A.C. endorses the 2022 Year End and the 2023-2027 Oshawa Accessibility Plan, Report OAAC-23-12,

Therefore it be resolved that a copy of the 2022 Year End and the 2023-2027 Oshawa Accessibility Plan, Report OAAC-23-12 be forwarded to the Ministry of Seniors and Accessibility-Accessibility Directorate of Ontario upon Council's adoption of the plan.

Motion Carried

Items Introduced by Members

OAAC-23-13 - Purchase of T-Shirts for O.A.A.C. Event Participation

Moved by J. McCrea

- 1. That the Oshawa Accessibility Advisory Committee purchase T-shirts for ten (10) O.A.A.C. committee 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 to exceed \$500.00; and,
- 4. That the purchase be paid from the 2023 O.A.A.C. Operating Budget.

Amendment:

Moved by Rosemary McConkey

That the motion be amended to change \$500.00 to \$250.00

Motion Carried

The vote on the motion as amended.

Motion Carried

Adjournment

Moved by Dorothy McFarlane

That the meeting adjourn at 8:06 p.m.

Motion Carried