



**City of Kingston
Municipal Accessibility Advisory Committee
Meeting Number 01-2024
Agenda**

**Thursday, January 25, 2024 at 1:00 p.m.
In a virtual, electronic format**

Please provide regrets to Christine O'Connor, Committee Clerk at 613-546-4291, extension 1219 or cloconnor@cityofkingston.ca

Committee Composition

Councillor Tozzo
Mercedes Augustyn
Penny Bennett
Dorothyanne Brown
Regan Buccioli
Aimee Burtch
Chantaille Buczynski
Dinah Cotter
Andrea Fitzgerald
Rene Hart
Susan Mockler
Andrea Palmer Nash
Megan Quin
Aldo Ramirez
Amanda Amesse
Janice Wilby

- 1. Election of Officers**
- 2. Meeting to Order**
- 3. Approval of the Agenda**

4. Confirmation of Minutes

- a) **That** the minutes of the Municipal Accessibility Advisory Committee Meeting Number 06-2023 held on November 2, 2023, be approved.

5. Disclosure of Pecuniary Interest

6. Delegations

7. Briefings

- a) Derek Ochej, Deputy City Clerk, will be present to speak to the Committee regarding the Committee Orientation Report.

8. Business

a) **Accessible Consultation Process Policy**

The Report of the Director of Legal Services & City Solicitor (MAAC-24-001) is attached.

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Recommendation:

That the Municipal Accessibility Advisory Committee recommends to Council:

That the Accessible Consultation Process Policy, attached as Exhibit A to Report Number MAAC-24-001, be approved.

b) **2024 Municipal Accessibility Advisory Committee Work Plan**

The Report of the Director of Legal Services & City Solicitor (MAAC-24-002) is attached.

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Recommendation:

That the Municipal Accessibility Advisory Committee recommends to Council:

That Council approve the 2024 Municipal Accessibility Advisory Committee Work Plan, attached as Exhibit A to Report Number MAAC-24-002.

c) Committee Orientation

The Report of the Director of Legal Services & City Solicitor (MAAC-24-003) is attached.

Schedule Pages 26 – 32

Recommendation:

This report is for information only.

d) Appointments to Project Teams

- i. Awareness and Education Project Team (5 appointments)

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- ii. Surface Lot Lighting Upgrades (2 appointments)

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- iii. Site Plan Review Project Team (2 appointments)

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- iv. Isabel Turner Library – Branch Renovation Project Team (2 appointments)

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- v. Active Transportation Project Team (2 appointments)

9. Motions

10. Notices of Motion

11. Other Business

12. Correspondence

- a) Correspondence received from Joseph Dowser, dated November 14, 2023, regarding Kingston Area Taxi Commission Motion 23-016.

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13. Date of Next Meeting

The next meeting of the Municipal Accessibility Advisory Committee will be held on
March 7, 2024 at 1:00 p.m.

14. Adjournment