



GEORGINA

**THE CORPORATION OF THE
TOWN OF GEORGINA**

Georgina Accessibility Advisory Committee Minutes

Date: Tuesday, April 16, 2024
Time: 9:00 AM

Members of Committee Present: Charlene Biggerstaff
Lee Dale
Michelle Radigan-Marriott
Dave Harding

Members of Committee Absent: Annette Piggott
Tamara Parsons
Scott Wollin

Staff Present: Mamata Baykar
Hillary Thompson
Tim McClatchie
Bob Ferguson
Tim Higgins
Olga Lawton
Susan Lazzer

1. CALL TO ORDER

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of the Mayor and Council, we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

2. ROLL CALL

As noted above

Dave Harding joined the meeting at 9:02 am.

Mamata Baykar joined the meeting at 9:04 am.

Mamata Baykar left the meeting at 9:04 am.

3. INTRODUCTION OF ADDENDUM ITEM(S)

4. APPROVAL OF AGENDA

RESOLUTION NO. GAAC2024-0013

Moved By Michelle Radigan-Marriott

Seconded By Charlene Biggerstaff

That the April 16, 2024 Agenda be approved as presented.

Carried

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

1. Minutes from the March 12, 2024 Meeting

RESOLUTION NO. GAAC2024-0014

Moved By Charlene Biggerstaff

Seconded By Michelle Radigan-Marriott

That the Minutes of the Georgina Accessibility Advisory Committee Meeting held on March 12, 2024 be approved as presented.

Carried

7. SPEAKERS

1. Introduction of Accessibility/AODA Compliance Advisor

Tim Higgins to be introduced to the Committee and will provide a brief overview of how his role will help to advance the Committee's work.

8. DELEGATIONS/ PETITIONS

9. PRESENTATIONS

1. GAAC Previous Accomplishments

Michelle Radigan-Marriott to give an overview of what the GAAC has accomplished over the last several years.

RESOLUTION NO. GAAC2024-0015

Moved By Dave Harding

Seconded By Charlene Biggerstaff

That the update regarding GAAC previous accomplishments be approved as presented.

Carried

2. 2018-2022 Multi-Year Accessibility Plan Update Process

Tim Higgins to provide timeline for updates to the Plan and discuss how the GAAC can be involved.

RESOLUTION NO. GAAC2024-0016

Moved By Michelle Radigan-Marriott
Seconded By Dave Harding

That the update surrounding the Town's 2018-2022 Multi-Year Accessibility Plan be approved as presented.

Carried

3. 2023 AODA Compliance Report Overview

Olga Lawton and Tim McClatchie to provide update.

RESOLUTION NO. GAAC2024-0017

Moved By Charlene Biggerstaff
Seconded By Michelle Radigan-Marriott

That the Committee endorses the Town's 2023 AODA Compliance Report as presented and that formal notice of such endorsement be provided to Council.

Carried

10. REPORTS

11. GENERAL INFORMATION ITEMS

12. MOTIONS/ NOTICES OF MOTION

13. OTHER BUSINESS

14. CLOSED SESSION

15. MOTION TO ADJOURN

RESOLUTION NO. GAAC2024-0018

Moved By Dave Harding
Seconded By Michelle Radigan-Marriott

That the meeting adjourn at 9:16 am

Carried

Councillor Lee Dale, Chair

Hillary Thompson, Committee Services Coordinator