



WINDSOR  
ACCESSIBILITY  
ADVISORY  
COMMITTEE

*Because access  
equals opportunity*

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**AGENDA**  
**WINDSOR ACCESSIBILITY ADVISORY COMMITTEE**  
held Tuesday, August 15, 2017  
at 2:00 o'clock p.m.  
Room 407, 400 City Hall Square East

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**1. CALL TO ORDER**

**2. DECLARATIONS OF CONFLICT**

**3. BUSINESS ITEMS**

**3.1 2018 Operating Budget**

The Procedure By-law 98-2011 (Part 21, 21.1) states the following:  
***“Advisory Committees shall prepare annual business plans and budget submissions should they require funding or additional resources for their activities.”***

The 2018 Operating Budget Template is **attached**.

**3.2 2017 Annual Report**

The Procedure By-law 98-2011 (Part 21, 21.3) prescribes the following:  
***“Advisory Committees are required to report to their respective Standing Committee in either oral or written form, annually, so that the Advisory Committees are accountable for their performance.”***

### **3.3 Meeting Dates for 2017/2018**

The Procedure By-law 98-2011 (Part 21, 21.4) mandates the following:  
***“Standard meeting schedules shall be adopted for the Advisory Committees so that there is predictability in the deliberation of Public Policy.”***

### **4. NEW BUSINESS**

### **5. ADJOURNMENT**