

**AGENDA
and Schedule “A”
to the minutes of the meeting of the
WINDSOR ACCESSIBILITY ADVISORY COMMITTEE
held Tuesday, January 18, 2011
at 1:30 o’clock p.m.
Windsor Public Library
850 Ouellette Avenue
Auditorium**

1. CALL TO ORDER

2. NEW BUSINESS ITEMS

3. DECLARATIONS OF CONFLICT

4. MINUTES

Adoption of the minutes of the meetings held November 16, 2010 and December 6, 2010 *(previously distributed)*.

5. PRESENTATION

5.1 Overview regarding Web site language – Verbal summary by Dominic Carlone, Corporate Communications Writer/Editor.

5.2 Forest Glade Community Centre and Optimist Community Centre – Accessibility – Verbal update by P. Best, E. Cross and G. Jones

6. FINANCIAL

Financial Summary Variance Report for the period ending December 31, 2010 – *attached*.

6.1 Request for Budget Carry-Forward

7. **BUSINESS ITEMS**

7.1 **Tour of the Windsor Public Library**

7.2 **Update - Community Center Tours - G. Jones**

7.3 **Update – Windsor Water World – Accessibility Gym update – attached.**

7.4 **Canterbury College Annual Gala Dinner (Save the Date) – Keynote speaker Honourable David C. Onley – “Achieving Accessibility” - attached**

7.5 **Canadian Mental Health Association – “*Positioning Kids and Families for Success*” - attached**

8. **Diversity and Accessibility Officer Report**

9. **DATE OF NEXT MEETING**

To be determined.

10. **ADJOURNMENT**