

AGENDA
WINDSOR ACCESSIBILITY ADVISORY COMMITTEE
held Thursday, June 14th 2012
at 9:30 o'clock a.m.
Room 407,400 City Hall Square East

1. CALL TO ORDER

2. NEW BUSINESS ITEMS

- 2.1 Welcome to new members
- 2.2 Introductions
- 2.2. Appointing Acting Chair for first meeting
- 2.3 Chair and Vice Chair to be chosen next meeting

3. DECLARATIONS OF CONFLICT

- 3.1 Explanation of Conflicts of Interest

4. BUSINESS ITEMS

- 4.1 Review of Mandate, Purpose and Objectives
(Terms of Reference/Mandate- *attached*).
- 4.2 Review of Committee Structure and Subcommittees
- 4.3 Review of Rules of Procedure
- 4.4 Procedure to address funding applications
- 4.5 Audible traffic signals
- 4.6 Aquatic Centre- addressing accessibility
- 4.7. Funding Application

5. FINANCIALS

- 5.1 Financial Summary Variance Report - *attached*.

6. **DIVERSITY AND ACCESSIBILITY OFFICER REPORT**

7. **DATE OF NEXT MEETING**

The date and location of the meeting is to be determined.

8. **ADJOURNMENT**