



**WINDSOR
ACCESSIBILITY
ADVISORY
COMMITTEE**

*Because access
equals opportunity*

**AGENDA
WINDSOR ACCESSIBILITY ADVISORY COMMITTEE
held Tuesday, May 9, 2017
at 2:00 o'clock p.m.
Room 407, 400 City Hall Square East**

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held February 24, 2017 - **attached.**

4 BUSINESS ITEMS

4.1 Commemorative Tree

Planting of a commemorative tree in honour of the late Reverend Charles Payne-Irek Kusmierczyk

4.2 Funding Application- Induction Loop System and audio hearing loop receivers for two Provincial Offences Courtrooms- Andrew Daher - Manager, Provincial Offences. The Proposal for Funding from Capital Project 7086008 – **attached.**

4.3 Funding Application- Workplace Mental Health Leadership Certificate Program- Renee Ruccolo- Organizational Development Specialist, Human Resources. The Proposal for Funding from Capital Project 7086008 – **attached.**

4.4 Brainstorming session for Future Priorities

4.5 Financial Variance Report

The Financial Variance by Account for the period ending March 31, 2017 –
attached.

4.6 Sub Committee Updates

5. ACCESSIBILITY OFFICER'S REPORT

6. CHAIR'S REPORT

7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT