

Minutes for January 7, 2021 MAAC Meeting- ZOOM

1) Roll Call – Determine Quorum

Present-

Barb S

Brian B (left half way through meeting)

Rob N

Suzanne N

Linda

Sharyn

Scott

Absent-

Kevin

Michael

Also Present-

Mike Lee

2) Declaration of any conflict of interests

None for this session

3) Motion- Resignation of Brian B as Vice Chair and new election for Vice Chair. –

Moved By: Linda

Seconded By: Scott

1) That Brian B has resigned as Vice Chair from the MAAC.

And MAAC does now appoint Sharyn E to be the Vice Chair of MAAC.

Carried.

4) November 12, 2020 Training Sessions- follow up questions?

Action Items: None for this item.

5) Update from Staff and/or Council-

- Fracture Cracks (Adam to provide an update)
- Snow Ridges (Adam to provide an update)

Action Items- None for this item.

Action Items: Adam to bring capital projects to MAAC when Budget is passed.

6) Reminder- questions, concerns or other comments to be sent to the Chair and discussed at the next

MAAC meeting.

Action Items: None for this item.

7) Parks Master Plan- any further comments or requests-

Action Items- MAAC to send comments to Chair within the next two weeks.

8) Snow Removal- Adam provided update-

Action Item: No Action Item.

9) Para Bus Report-

- MAAC's concerns and recommendations;
- O.Reg 191/11 Specialized Transportation requirements- here from members on what the City is not meeting in this section of the Act. (Section from O.Reg 191/11 attached)

Action Item: That the Ad Hoc Committee Meeting present their report to MAAC at the February meeting.

10) New Committee- AODA Requirements

Action Item- No action for this item.

11) Letter of Support for a new accessible arena (Letter Attached)

Action Item: If individuals would like to send letters of support, please send them to Karen M. Adam to send Karen's email MAAC members.

Action Item- The Chair letter of support of an accessible Community Centre.

12) Contact Information for Clerks records- Telephone number, email and mailing address

13) 2021 proposed MAAC schedule-

Motion:

Moved By: Scott

Seconded By: Linda

That MAAC plans on holding meetings the first Thursday of the month in 2021 at 12, noon, the following dates are to be posted on the Website:

January 7, 2021, February 4, 2021, March 4, 2021, April 1, 2021, May 6, 2021, June 3, 2021, July 8, 2021, August 5, 2021, September 2, 2021, October 7, 2021, November 4, 2021 and December 2, 2021 and any other times at the call of the Chair.

Carried.

14) Adjournment of meeting.

Moved By: Sharyn

Seconded By: Scott

Carried.

That MAAC does not Adjourn at 1:00pm to meet again on February 4, 2021.

NEXT Scheduled MEETING February 4, 2021 at noon or at the call of the Chair.

Carried-

Barb Smith