



The Corporation of the Town of Essex

Essex Accessibility Advisory Committee Meeting Minutes

June 7, 2024, 9:30 am
60 Fairview Ave W, Essex, ON N8M 1B6

Present: Chair - Bridger, Corrine
Vice Chair - Oakley, Beth
Member - Kurt Schroeder
Member - Parker, Linda
Member - Kokovai, Richard
Member - Currie, Sherri
Councillor - Allard, Brad, Ward 3

Absent: Member - Pacuta, Michael
Member - Sandi Hale-Whittaker
Member - Lauzon, Tara

Also Present: Rodney Klie, Manager, Parks and Facilities
Janice Aloisio, Administrative Assistant, Community Services

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

1. Call to Order

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

- No conflicts brought forward.

4. Adoption of Published Agenda

4.1 Essex Accessibility Advisory Committee Meeting Agenda for June 7, 2024

EAAC24-06-16

Moved By Richard Kokovai

Seconded By Sherri Currie

That the published agenda for the June 7, 2024, Essex Accessibility Advisory Committee Meeting be adopted as presented.

Carried

5. Adoption of Minutes

5.1 Essex Accessibility Advisory Committee Minutes for May 10, 2024

EAAC24-06-17

Moved By Councillor Allard

Seconded By Richard Kokovai

That the minutes of the Essex Accessibility Advisory Committee meeting held May 10, 2024, be adopted as circulated.

Carried

6. Delegation(s)

County of Essex Accessibility Advisory Representative(s) to speak to letter of May 29, 2024

EAAC24-06-18

Moved By Richard Kokovai

Seconded By Corrine Bridger, Chair

That the presentation by the Representatives of the County of Essex Accessibility Advisory Board be received as presented.

And further, **that** the Committee accept the County of Essex Accessibility Advisory Board's invitation for the Essex Accessibility Advisory Committee to participate and assist in the preparation of their Accessibility Festival Event as scheduled at the Colchester Beach, Park and Harbour on Friday, September 13, 2024.

Carried

7. Unfinished Business

7.1 Committee Future Committee Meeting

- Committee discussion on establishing future dates and times of committee meetings.

EAAC24-06-19

Moved By Beth Oakley

Seconded By Sherri Currie

That the Essex Accessibility Advisory Committee maintain the committee's decision as discussed at the February 2024 meeting, to have quarterly meetings rotating between the meeting location in Colchester and in Essex and further, the Chair having the flexibility of calling additional meetings when deemed necessary.

Accordingly, the Essex Accessibility Advisory Committee will meet on September 6, November 1 and December 6th, 2024, and further set the dates for the following year's meetings at the last meeting of the year.

Carried

7.2 Committee Goals and Focus Areas

- Committee discussion on establishing committee goals and areas of focus in the coming year.
- Any items requiring action or follow-up will be added as an agenda item to better track items requiring attention.

8. Correspondence

- Letter dated May 29, 2024, from the County of Essex, Interim Clerk/Manager, Records and Accessibility/Deputy Clerk re: Planning of Accessibility Festival Event - Announcement of Local Partners

That the correspondence listed in Agenda Item 8 - Correspondence, be received.

9. New Business

10. Adjournment

EAAC24-06-20

Moved By Sherri Currie

Seconded By Richard Kokovai

That the meeting be adjourned at 10:45am.

Carried

11. Future Meetings

- September 6, 2024 - 9:30am - Colchester Community Centre
- November 1, 2024 - 9:30am - Essex Centre Sports Complex - Barnett Meeting Room
- December 6, 2024 - 9:30am - Colchester Community Centre

Chair

Recording Secretary