

The Corporation of the Municipality of Mississippi Mills Accessibility Advisory Committee Meeting MINUTES

February 1, 2024 3:00 p.m. Council Chambers, Municipal Office 3131 Old Perth Road

Committee Present: Kristen Ray

Myrna Blair Morgan Wall

Committee Absent: Deputy Mayor Minnille

Staff Present: Casey Munro, Deputy Clerk

A. CALL TO ORDER

Chair Ray called the meeting to order @ 3:05 pm.

B. <u>DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

C. <u>APPROVAL OF AGENDA</u>

Moved by Myrna Blair Seconded by Kristen Ray

THAT the agenda be approved as presented.

CARRIED

D. OTHER / NEW BUSINESS

D.1 New Committee Member - Morgan Wall

Kristen introduced the new member Morgan Wall to the Committee.

E. DELEGATIONS AND PRESENTATIONS

E.1 Mississippi Mills Transportation Master Plan

Luke Harrington, Technologist for the Municipality, reviewed the transportation piece "How We Go" of the MM2048 Master Plan. Luke highlighted key pieces of the plan and how accessibility ties into the decision-making.

The committee members asked some questions for clarity and provided feedback on the "How We Go" plan.

Luke asked that committee members fill out the survey to provide additional feedback on the plan. This feedback will be incorporated into the final plan.

F. REPORTS

None.

G. BUSINESS ARISING OUT OF MINUTES

G.1 2024 AAC Meeting Schedule

The committee reviewed the schedule for 2024.

H. ROUND TABLE

None.

I. <u>INFORMATION AND CORRESPONDENCE</u>

None.

J. <u>APPROVAL OF MINUTES</u>

Moved by Myrna Blair Seconded by Kristen Ray

THAT the minutes dated November 2, 2023, be approved.

CARRIED

K. <u>MEETING ANNOUNCEMENTS</u>

The next meeting is March 7, 2024

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The meeting adjourned @3:45pm

Casey Munro Deputy Clerk, Recording Secretary