



M. Campbell
A. Day
R. Deonarine (absent)
T. Limebeer
P. Ralhan
Councillor M. Russo

Deputy Clerk, Council and Committee Services, Corporate Services: J. Lavecchia-Smith
Coordinator, Council and Committee Services, Corporate Services: H. Lockyer
Coordinator, Age-Friendly, Community Services: K. Sawyers
Deputy Clerk, Records and Information Services, Corporate Services: P. Trafford
Senior Urban Planner, Development, Planning: M. Youssef

Call to Order

H. Lockyer, Coordinator, Council and Committee Services called the meeting to order at 5:25 p.m. and conducted Committee attendance.

Indigenous Land Acknowledgement

H. Lockyer, Coordinator, Council and Committee Services delivered the Indigenous Land Acknowledgement.

Selection of Chair and Vice-Chair

Moved by: T. Limebeer – Second by: P. Ralhan

That M. Campbell be appointed as Chair of the Accessibility Advisory Committee for the 2022-2026 Term; and

That A. Day be appointed as the Vice-Chair of the Accessibility Advisory Committee for the 2022-2026 Term.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
M. Campbell	X			
A. Day	X			
R. Deonarine				X
T. Limebeer	X			
P. Ralhan	X			
Total	4	0	0	1

Carried.

Committee recessed at 5:32 p.m. and reconvened at 5:37 p.m.

Chair M. Campbell was having technical difficulties, therefore with the consensus of the Committee, Vice-Chair A. Day assumed the role of Chair for the remainder of the meeting.

Declaration of Pecuniary Interest

None.

Receipt of Minutes

Accessibility Advisory Committee Meeting Report, dated February 13, 2023

Moved by: M. Campbell - Seconded by: T. Limebeer

That the Accessibility Advisory Committee Meeting Report for the meeting held on February 13, 2023, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
M. Campbell	X			
R. Deonarine				X
T. Limebeer	X			
P. Ralhan	X			
Chair A. Day	X			
Total	4	0	0	1

Carried.

Presentations

Age-Friendly Caledon Action Plan

K. Sawyers, Coordinator, Age-Friendly, Community Services, provided a presentation regarding the Age-Friendly Caledon Action Plan, key themes included:

- The purpose of Age-Friendly communities and the Age-Friendly Caledon Action Plan,
- An update on the 2022 Age-Friendly Caledon Action Plan objectives and outcomes,
- An overview of the Age-Friendly Caledon Action Plan goals for 2023, and
- How the community will be engaged in the process.

Members of Committee asked questions and received a response from Ms. Sawyers.

Regular Business

Site Plan Review Working Group

M. Youssef, Senior Urban Planner, Development provided a summary of the applications reviewed by the Site Plan Review Working Group from February 13, 2023 until April 3, 2023. The Working Group reviewed two (2) applications in that time, SPA 22-0012 – 10 and 12 Wheeler Drive, Ward 5 and SPA 22-0073 – 3 Manchester Court, Ward 5. Mr. Youssef discussed common feedback and key items to consider on future applications.

Adjournment

On a verbal motion by T. Limebeer, the meeting adjourned at 6:08 p.m.