1. ROLL CALL

2. DECLARATION OF CONFLICTS OF INTEREST

3. PRESENTATIONS/DELEGATIONS

3.1 Parks & Recreation (Matti Rukholm & Vicki Armitage)
Re. Improvements to Bill Little and Steve Brown Parks (Plans attached)

4. ITEMS FOR CONSIDERATION

4.1 Capital Project Listings (Revised Recommendation and Report to be circulated separately).

   Motion Deferred at April 2014 meeting.

4.2 Brantford Facility Design Standards (FADS) Review – J. Sawicki

5. CONSENT ITEMS

5.1 Minutes

   THAT the following Minutes BE ADOPTED:

   • Brantford Accessibility Advisory Committee – April 3, 2014
5.2 Updates (no copy) (if applicable)

5.2.1 Project Updates – J. Quin

5.2.2 Communications/Marketing Sub-Committee – J. Sawicki

5.2.3 Accessible Transportation – E. vanderMade/J. Mc

5.3 Information Items (if applicable)

THAT the following Information Item BE RECEIVED:

- National Access Awareness Week Proclamation – June 1 to 7, 2014

5.4 New Business

6. NEXT MEETING

Thursday, June 5, 2014 – 12 Noon – Council Chambers, City Hall
(lunch available at 11:30 a.m.)

7. ADJOURNMENT