

## **Brock Barrier Free Working Group Agenda**

**January 19, 2009**

**WC 204A**

**Light meal provided at 4:30 pm**

**Meeting 5pm – 7pm**

Co-Chairperson – Ms. Marie Belliveau

Recording Secretary – Kelly Veld (Special Project Assistant)

1. Welcome and Introduction of Guests – Marie Belliveau- 5 minutes
2. Minutes of November 17, 2008 Meeting – Marie Belliveau - 5 minutes
3. **Guest Presentation: Emergency Notification System (ENS):** A presentation by Donna Moody, Director Campus Security Systems; Larry Molnar, Project Manager, Facilities Management; Guy Desjardins, Manager Telecommunications and network Services. An information presentation on the Emergency Notification System for the committee. 30 minutes.
4. Break – 10 minutes
5. **Guest Presentation/Discussion/Feedback: Thistle Courtyard/Marche:** A presentation by Giselle DiSimon (Project Manager CBRE), Leo Miele (Architect diamond and Schmitt) and Scott Roper, Brock University Project Manager, facilities Management. They will present on issue of rescue assistance and areas of refuge modifications to the existing washrooms, the secondary entrance to the Marche, floor finishes – directional/way finding and kitchen elevations – showing wheelchair accessibility. 50 minutes
6. **Election/Vote for Co-Chair:** One name has been put forward, Professor Fran Owen as Co-Chair, we will call for any other nominations and take a vote at this meeting to finalize this position. 10 minutes
7. **Discussion Meeting Date Changes:** Previous 2009 dates have been changed due to holidays. Proposed dates are: March 2; April 6; May 11; June 15; August 17; October 5; November 16; December 14. There have been no dates proposed for February, July or September meeting, however; a meeting could be called if necessary. 10 minutes

**“2 Minute Updates”: Open**

**Terms of Reference Update: Margaret Sanderson**

**Inclement Weather Policy: Marie Belliveau**

### **9. Adjournment**

**Next Meeting – Monday, March 2, 2009**

**430-7 pm WC 204A**

**\*\*Note:** *If you are a person with a disability and require accommodation to fully participate in meetings please contact Kelly Veld at ext 3418 or [kveld@brocku.ca](mailto:kveld@brocku.ca). Thank you.*