



ACCESSIBILITY ADVISORY COMMITTEE

**Tuesday, May 13, 2014
5:30 PM**

Henry Baker Hall, Main Fl., City Hall



**Public Agenda
Accessibility Advisory Committee
Tuesday, May 13, 2014**

Approval of Public Agenda

Minutes of the meeting held on April 2, 2014

Tabled Communications

ACC14-1 2014 Summit on Accessibility

Recommendation

That the ACC determine which members or if members will be delegated to attend the 2014 International Accessibility Summit to be held in Ottawa, ON - July 12 - 15, 2014 and if there are delegates the committee also determine the maximum amount of budget to be allocated from the 2014 ACC travel budget for the Summit.

Communications

ACC14-9 Communication - Tawaw Feb. 13 - 16, 2015

Recommendation

That this communication be received and filed.

Administration Reports

ACC14-10 Learning Tour VIRN Update

Recommendation

That this communication be received and filed.

ACC14-11 2014 – ACC Fall Forum Update

Recommendation

That this item be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 2, 2014

AT A MEETING OF THE ACCESSIBILITY ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Michelle Busch, in the Chair
Jennifer Cohen
Richard Harmon
Michael Richter
Barbara Schmuland
Don Shalley
Sandra Palandri
Todd Miki
Councillor John Findura

Regrets: Pamela Snider

Also in Attendance: Committee Assistant, Linda Leeks
Community Consultant, Dave Slater
Coordinator, Community Capacity Building, Bill Ursel
Manager, Paratransit & Accessibility, Lynette Griffin
Senior Engineer, Scott Thomas

Approval of Public Agenda

Richard Harmon moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Minutes of the meeting held on March 12, 2014

Jennifer Cohen moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 12, 2014 be adopted.

Tabled Reports

ACC14-1 2014 International Summit on Accessibility

Recommendation

That the ACC determine which members will be delegated to attend the 2014 International Accessibility Summit to be held in Ottawa, ON - July 12 - 15, 2014 and if there are delegates the committee also determine the maximum amount of budget to be allocated from the 2014 ACC travel budget for the Summit.

Jennifer Cohen moved, AND IT WAS RESOLVED, that this item be tabled to the May 13, 2014 meeting of the ACC so that more information may be provided.

Administration Reports

ACC14-6 Transportation Master Plan Update

Recommendation

That this item be received and filed.

Barbara Schmuland moved, AND IT WAS RESOLVED, that this item be received and filed.

ACC14-7 Discussion/Update 2014 Forum

Recommendation

That this item be received and filed.

Don Shalley moved, AND IT WAS RESOLVED, that the 2014 ACC Forum date be tentatively set for Saturday, September 20, 2014 and that the Forum be held at the Fieldhouse.

ACC14-8 Update Province of Saskatchewan - Disability Strategy

Recommendation

That this item be received and filed.

Michael Richter moved, AND IT WAS RESOLVED, that this item be received and filed.

Adjournment

Jennifer Cohen moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:43 p.m.

Chairperson

Secretary



City of Regina

Memo

January 15, 2014

To: Members, Accessibility Advisory Committee

Re: 2014 International Summit on Accessibility

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The purpose of this communication is to inform the Accessibility Advisory Committee about the International Summit on Accessibility in Ottawa, Ontario. The summit is to be held from July 12 – 15, 2014 at the Ottawa Convention Centre. The theme for the summit is creating accessible and inclusive communities.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'David Slater', written over a light blue circular graphic element.

David Slater
Community Consultant, Social Development

ACC14-9

May 13, 2014

To: Members,
Accessibility Advisory Committee

Re: Presentation - Tawaw Winter Carnival – Feb. 13 – 16, 2015

The purpose of this communication is to facilitate the opportunity for a presentation to the committee by Dinesh Kashyap on the Tawaw Winter Carnival to be held February 13 – 16, 2015.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Accessibility Advisory Committee

ACC14-10

May 13, 2014

To: Members,
Accessibility Advisory Committee

Re: VIRN Learning Tour – Post tour update

The purpose of this communication is to facilitate the opportunity for an update to the committee on the VIRN Learning Tour held May 5 – 8, 2014 in Winnipeg.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Accessibility Advisory Committee

ACC14-11

May 13, 2014

To: Members,
Accessibility Advisory Committee

Re: Discussion update – ACC Forum Fall 2014

The purpose of this communication is to facilitate the opportunity for an update to the committee on the ACC Forum for 2014.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Accessibility Advisory Committee