



# **Accessibility Advisory Committee**

**Monday, June 10, 2019  
5:30 PM**

**Darlene Hincks Meeting Room, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Accessibility Advisory Committee  
Monday, June 10, 2019**

**Appointment of Chairperson and Vice-Chairperson****Approval of Public Agenda****Adoption of Minutes**

Minutes from the meeting held on June 13, 2016

**Administration Report**

ACC19-1      Consideration of Meeting Dates and Times

**Recommendation**

1. That 2019 meetings of the Accessibility Advisory Committee be held at 4:00 p.m. on the following dates:
  - September 16
  - November 18
  
2. That the first meeting of the Accessibility Advisory Committee in 2020 be held on Monday, January 13, at 4:00 p.m.

**Resolution for Private Session**

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 13, 2016

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  
Sandra Palandri  
Todd Miki

Regrets: Councillor John Findura

Also in Attendance: Council Officer, Linda Leeks  
Community Consultant, Dave Slater  
Coordinator, Social Inclusion, Mark Sylvestre  
Manager Stadium Development, Rod Schmidt

Approval of Public Agenda

**Jennifer Cohen moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Minutes of the meeting held on October 28, 2015

**Richard Harmen moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 28, 2015 be adopted, as circulated.**

Administration Reports

ACC16-1 RRI Accessibility update

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**Recommendation**

That this communication be received and filed.

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

ACC16-2 November 2015 CUTA Conference update

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**Recommendation**

That this communication be received and filed.

**Todd Miki moved, AND IT WAS RESOLVED, that the attendees work with the Clerk's office to prepare a summary of the material obtained from attendance at the CUTA Conference in Montreal, November 2015 and that the summary be forwarded to the Committee.**

Adjournment

**Sandra Palandri moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:10 p.m.

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Chairperson

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Secretary

June 10, 2019

To: Members  
Accessibility Advisory Committee

Re: Consideration of Meeting Dates and Times

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### RECOMMENDATION

1. That 2019 meetings of the Accessibility Advisory Committee be held at 4:00 p.m. on the following dates:
  - September 16
  - November 18
2. That the first meeting of the Accessibility Advisory Committee in 2020 be held on Monday, January 13, at 4:00 p.m.

### CONCLUSION

The Committee should review the information contained within this report and confirm the proposed meeting dates for 2019.

### BACKGROUND

City Council, at its meeting held on December 17, 2018, approved the meeting schedule for 2019. A calendar which lists approved meeting dates for City Council and Committees is attached as Appendix "A". Their schedule is set each year in accordance with the provisions of *The Procedure Bylaw, 9004*. The purpose of this report is to facilitate the establishment of 2019 regular meeting dates for the Accessibility Advisory Committee.

### DISCUSSION

The Accessibility Advisory Committee should establish its regular meeting schedule for 2019, with the dates selected:

- to allow timely submission of reports to City Council or other committees
- to avoid conflict with other scheduled meetings, such as the Executive Committee
- to fit the schedules of Committee members.

It is also proposed that the Accessibility Advisory Committee select a date for its first meeting in 2020. Based on this year's meeting schedule, it is proposed the committee hold its first meeting of 2020 on Monday, January 13 at 4:00 p.m.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

None with respect to this report.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATIONS

An updated calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

DELEGATED AUTHORITY

The Accessibility Advisory Committee has the authority to establish a meeting schedule.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jim Nicol', written in a cursive style.

Jim Nicol,  
City Clerk

# 2019 COUNCIL AND COMMITTEE MEETINGS

JANUARY						
S	M	T	W	T	F	S
		◆ 1	2	3	4	5
6	7	FA 8	RPC 9	PWI 10	11	12
13	14	RAB 15	EX 16	CPS 17	18	19
20	21	22	23	24	25	26
27	C 28	29	30	31		

FEBRUARY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	PWI 7	8	9
SUMA	SUMA	SUMA	SUMA			
10	MHC 11	FDAA 12	EXRPC 13	CPS 14	15	16
17	◆ 18	RAB 19	PPC 20	21	22	23
24	C 25	26	BPPC 27	28		

MARCH						
S	M	T	W	T	F	S
					1	2
3	4	FDAA 5	RPC 6	PWI 7	8	9
10	11	RAB 12	EX 13	CPS 14	15	16
17	18	19	20	21	22	23
31	C 24	DAB 25	BPPC 26	27	28	29
					30	

APRIL						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	FDAA 9	RPC 10	CPS 11	12	13
14	15	MHC 16	EX 17	PWI 18	◆ 19	20
21	◆ 22	RAB 23	PPC 24	25	26	27
28	C 29	DAB 30				

MAY						
S	M	T	W	T	F	S
			1	BPPC 2	3	4
5	6	RAB 7	RPC 8	CPS 9	10	11
12	13	FDAA 14	EX 15	PWI 16	17	18
19	◆ 20	21	22	23	24	25
26	C 27	28	BPPC 29	FCM 30	FCM 31	

JUNE						
S	M	T	W	T	F	S
						1 FCM
2	3	FDAA 4	RPC 5	PWI 6	7	8
9	10	MHC 11	EX 12	CPS 13	14	15
16	17	DAB 18	ZF 19	ZF 20	21	22
30	C 23	RAB 24	BPPC 25	26	27	28
					29	

- BPC: Board of Police Commissionaires 9:00 a.m.
- C: City Council 5:30 p.m.
- CPS: Community & Protective Services Committee 4:00 p.m.
- EX: Executive Committee 11:45 a.m.
- FA: Finance & Administration Committee 4:00 p.m.
- ZF: Zone Forward – Public Hearings 5:30 p.m.

- DAB: Development Appeals Board 5:30 p.m.
- MHC: Mayor's Housing Commission 4:00 p.m.
- PPC: Priorities & Planning Committee 11:45 a.m.
- PWI: Public Works & Infrastructure Committee 4:00 p.m.
- RAB: Regina Appeals Board 4:00 p.m.
- RPC: Regina Planning Commission 4:00 p.m.

◆ Holiday

All meetings are held in Henry Baker Hall unless otherwise indicated.

FOR FURTHER INFORMATION  
CONTACT THE OFFICE OF THE  
CITY CLERK AT 306-777-7262

# 2019 COUNCIL AND COMMITTEE MEETINGS

JULY							
S	M	T	W	T	F	S	
	◆ 1	FD AAB	2 RPC	3 CPS	4	5	6
7	8	R A B	9 EX	10 P W I	11	12	13
14	15	D A B	16	17	18	19	20
21	22	23	24	25	26	27	
28	C 29	D A B	30 B P C	31			

AUGUST							
S	M	T	W	T	F	S	
				C P S	1	2	3
4	◆ 5	F A	6 E R P C	7 P W I	8	9	10
					CAPG	CAPG	
11	12	D A B	13	14	15	16	17
CAPG	18	19	20	21	22	23	24
25	C 26	R D A A B B	27 P P C	28 P P C	29 B P C	30	31

SEPTEMBER							
S	M	T	W	T	F	S	
1	◆ 2	3	4	5	6	7	
8	9	FD AAB	10 RPC	11 C P S	12	13	14
15	16	M H C	17 E X	18 P W I	19	20	21
22	23	R D A A B B	24 B P C	25	26	27	28
29	C 30						

OCTOBER							
S	M	T	W	T	F	S	
		1	2	3	4	5	
6	7	F A	8 R P C	9 C P S	10	11	12
13	◆ 14	R D A A B B	15 E X	16 P W I	17	18	19
20	21	22	P P C	23	24	25	26
27	C 28	29	B P C	30	31		

NOVEMBER							
S	M	T	W	T	F	S	
					1	2	
3	4	FD AAB	5 R P C	6 C P S	7	8	9
10	◆ 11	M H C	12 E X	13 P W I	14	15	16
17	18	R A B	19	20	21	22	23
24	C 25	D A B	26 B P C	27	28	29	30

DECEMBER								
S	M	T	W	T	F	S		
1	F A	2	Light The Lights	3 E X	4 C P S	5	6	7
8	C 9	Budget	10 C Budget	11 R P C	12 P W I	13	14	
15	C 16	D A B	17 B P C	18	19	20	21	
22	23	24	◆ 25	◆ 26	27	28		
29	30	31						

BPC: Board of Police Commissionaires 9:00 a.m.  
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