

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 1, 2013

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

Regrets: Heather Petrychyn
Barbara Schmuland
Pamela Snider
Don Trew
Jacqueline Tisher

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

Approval of Public Agenda

Richard Harmon moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item ACC13-21 regarding report CR13-61 as URGENT BUSINESS to be considered as the first item of business under Communications.

The motion was put and declared CARRIED UNANIMOUSLY.

Minutes of the meeting held on April 3, 2013

Sandra Palandri moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 3, 2013 be adopted, as circulated.

Tabled Reports

ACC13-6 Official Community Plan (OCP) Update

Recommendation

That this report be received and filed.

Richard Harmon moved, AND IT WAS RESOLVED, that this report be received and filed.

Communications

ACC13-21 Amendment of The Clean Property Bylaw No. 9881 – Outdoor Restaurant Regulations

Recommendation

That a copy of report CR13-61 approved by City Council on April 29, 2013 be forwarded to the Accessibility Advisory Committee for information.

Don Shalley moved, AND IT WAS RESOLVED, that a copy of report CR13-61 approved by City Council on April 29, 2013 be forwarded to the Accessibility Advisory Committee for information.

ACC13-19 2013 Forum planning update

Recommendation

That this report be received and filed.

Don Shalley moved, AND IT WAS RESOLVED, that this report be received and filed.

ACC13-20 2011/2012 Work Plan

Recommendation

That this item be received and filed.

Richard Harmon 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 7:22 p.m.

Chairperson

Secretary