

AT REGINA, SASKATCHEWAN, WEDNESDAY, MARCH 12, 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
Todd Miki
Councillor John Findura

Regrets: Pamela Snider
Sandra Palandri

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

Appointment of Chairperson and Vice-Chairperson

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Michelle Busch was declared Chairperson of the Accessibility Advisory Committee for 2014.

Following nomination procedures for the position of Vice-Chairperson, Richard Harmon was declared Vice-Chairperson of the Accessibility Advisory Committee for 2014.

Approval of Public Agenda

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

Minutes of the meeting held on November 13, 2013

Jennifer Cohen moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 13, 2013 be adopted.

Tabled Reports

ACC13-40 Sidewalk Survey Review

Recommendation

That this communication be received and filed.

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

ACC13-41 Regina Accessible Transportation Stakeholders Committee

Recommendation

That this report be received and filed.

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

Administration 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.

Michael Richter moved, AND IT WAS RESOLVED, that this item be tabled to the April 2, 2014 meeting of the Accessibility Advisory Committee so that more information on the 2014 International Summit on Accessibility can be obtained prior to any members registering.

ACC14-2 Joint Learning Tour

Recommendation

That this report be received and filed.

Jennifer Cohen moved, AND IT WAS RESOLVED, that this item be received and filed.

ACC14-5 Sask Service Providers' Meeting

Recommendation

That this communication be received and filed.

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

ACC14-4 2014 ACC Forum Discussion

Recommendation

That this communication be received and filed.

Richard Harmon moved, AND IT WAS RESOLVED, that Don Shalley, Richard Harmon, Michael Richter, Jennifer Cohen, Michelle Busch form a working group to work with administration to examine the possibility of a fall Accessibility forum and also to investigate the possibility of inviting outside parties to a sub-committee to work in conjunction with the City to hold the forum.

ACC14-3 2014 Date Report

Recommendation

That 2014 meetings of the Accessibility Advisory Committee be held at 5:30 p.m. on the following dates:

- January 15 (previously approved) June 4
- February 12 September 10
- March 12 October 1
- April 2 November 5
- May 7 December 3

2. That the first meeting of the Accessibility Advisory Committee in 2015 be held on Wednesday, January 14, at 5:30 p.m.

Richard Harmon moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after changing the date of the May meeting to May 13 from May 14.

Adjournment

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

The meeting adjourned at 7:00 p.m.

Chairperson

Secretary