

AT REGINA, SASKATCHEWAN, TUESDAY, MAY 13, 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  
Richard Harmon  
Don Shalley  
Sandra Palandri  
Todd Miki  
Councillor John Findura

Regrets: Jennifer Cohen  
Michael Richter  
Barbara Schmuland  
Pamela Snider

Also in Attendance: Committee Assistant, Linda Leeks  
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.**

Minutes of the meeting held on April 2, 2014

**Todd Miki moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 3, 2014 be adopted.**

Tabled Communications

ACC14-1      2014 Summit on Accessibility

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**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.

**Richard Harmon moved, AND IT WAS RESOLVED, that no members of the ACC be delegated to attend the 2014 Summit on Accessibility.**

Communications

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

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**Recommendation**

That this communication be received and filed.

**Todd Miki moved, AND IT WAS RESOLVED, that the ACC is unable to commit a volunteer delegate to the carnival planning at this time due to time constraints with the current 2014 ACC forum planning and that the ACC be kept informed about any accessibility issues for the carnival.**

Administration Reports

ACC14-10      Learning Tour VIRN

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**Recommendation**

That this communication be received and filed.

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

ACC14-11      ACC 2014 Fall Forum Update

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**Recommendation**

That this item be received and filed.

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

Adjournment

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

**The meeting adjourned at 7:42 p.m.**

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Chairperson

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Secretary