

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 1, 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: Sandra Palandri
Pamela Snider

Also in Attendance: Committee Assistant, Linda Leeks
Community Consultant, Dave Slater
Manager, Transit Operations & Accessibility, Lynette Griffin
Executive Director, Transportation & Utilities, Karen Gasmol
Coordinator, Community & Neighbourhood Service, Mark Sylvestre
Manager, Winter District Maintenance, Chris Warren

Approval of Public Agenda

Don Shalley moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted after the addition of ACC14-21; CUTA Fall Conference and ACC14-22; Handling of Media Inquiries.

Minutes of the meeting held on September 10, 2014

Richard Harmon moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 10, 2014 be adopted.

Administration Reports

ACC14-21 CUTA Fall Conference – November 16 – 19, 2014, Niagara Falls, ON

Richard Harmon moved, AND IT WAS RESOLVED, that no ACC members be delegated to attend the 2014 CUTA Fall Conference and that the Administration bring a post Conference report forward to the December 3, 2014 meeting of the ACC.

ACC14-18 Informational Presentation -Snow Clearing

Michael Richter moved, AND IT WAS RESOLVED, that this item be put onto the workplan for the ACC and brought forward for review in conjunction with the Administration's annual review of winter maintenance items.

Michael Richter left the meeting.

Communications

ACC14-19 Discussion - post 2014 Leisure Without Limits Forum

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

ACC14-20 Communication Access Now

Richard Harmon moved, AND IT WAS RESOLVED, that this item be tabled to the November 5, 2014 meeting of the ACC.

ACC14-22 Handling of Media Requests -

Jennifer Cohen moved, AND IT WAS RESOLVED, that the Administration check with the Communications area regarding the process for the handling of media requests through members of the ACC.

Adjournment

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

The meeting adjourned at 7:30 p.m.

Chairperson

Secretary