

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 16, 2019

AT A MEETING OF ACCESSIBILITY ADVISORY COMMITTEE

HELD IN PUBLIC SESSION

AT 4:00 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: Sandra Palandri, in the Chair
Amy Alsop
Michelle Busch
Bonnie Cummings-Vickaryous
Dylan Morin
Ashley Nemeth
Judy Winship
Councillor Lori Bresciani
Councillor John Findura

Also in Attendance: Council Officer, Ashley Thompson
Deputy City Clerk, Amber Ackerman
Manager, Paratransit & Accessibility, Lynette Griffin
Coordinator, Social Inclusion, Dave Slater
Corporate Strategy and Performance Consultant, Donna Mitchell

(The meeting commenced in the absence of Councillors Bresciani and Findura)

APPROVAL OF PUBLIC AGENDA

Bonnie Cummings-Vickaryous moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Ashley Nemeth moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 10, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

ACC19-2 Council and Committee Report Templates

Recommendation

That this report be received and filed.

(Councillors Bresciani and Findura arrived at the meeting)

Bonnie Cummings-Vickaryous moved, AND IT WAS RESOLVED, that this report be received and filed.

ACC19-3 2019 Conference Travel to Attend the CUTA Fall Conference

Recommendation

That the Accessibility Advisory Committee decide if a citizen member will attend the Canadian Urban Transit Association Annual Conference and Transit Show held in Calgary, Alberta on November 10-13, 2019 and if so, authorize the dollar amount to cover travel expenses for the registration and travel fees for that member within travel budget allocated to the Accessibility Advisory Committee for 2019.

Dylan Morin moved, AND IT WAS RESOLVED, that:

1. a) **Judy Winship and an attendant be authorized to attend the Canadian Urban Transit Association Conference in Calgary from November 10-13, 2019; and**
 - b) **In the event Judy Winship is unable to attend the conference, Ashley Nemeth and an attendant be authorized to attend the Canadian Urban Transit Association Conference as her replacement.**
2. **\$3,500 be allocated to the authorized committee member who attends the conference, from the 2019 travel budget of the Accessibility Advisory Committee, subject to the provisions of the City's Employee Travel Policy.**

The motion was put and declared CARRIED.

ADJOURNMENT

Amy Alsop moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:55 p.m.

Chairperson

Secretary