

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 13, 2020  
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: Shae Sackman, in the Chair  
Amy Alsop  
Michelle Busch  
Jennifer Cohen  
Bernadine Flaman  
Dylan Morin  
Ashley Nemeth  
Allard Thomas  
Councillor, Lori Bresciani  
Councillor, John Findura

Regrets: Bonnie Cummings-Vickaryous  
Sandra Palandri  
Judy Winship

Also in Attendance: Council Officer, Ashley Thompson  
Manager, Paratransit & Accessibility, Lynette Griffin  
Coordinator, Social Inclusion, Dave Slater

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Sandra Palandri was declared Chairperson of the Accessibility Advisory Committee for 2020.

Following nomination procedures for the position of Vice-Chairperson, Shae Sackman was declared Vice-Chairperson of the Accessibility Advisory Committee for 2020.

(In the absence of the Chairperson, Shae Sackman took the Chair)

APPROVAL OF PUBLIC AGENDA

**Amy Alsop moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Dylan Morin moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 30, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

ACC20-1 Consideration of Meeting Dates and Times

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**Recommendation**

It is recommended that the Accessibility Advisory Committee:

1. Approve the following 2020 meeting dates for the Committee, with the meetings being held at 4:00 p.m.:
  - April 6
  - July 6
  - October 5
  
2. Approve the first meeting for 2021 to be held on January 11, at 4:00 p.m.

**Jennifer Cohen moved, in amendment, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in after amending the July 6, 2020 meeting date to June 8, 2020.**

ADJOURNMENT

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

The meeting adjourned at 4:55 p.m.

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Chairperson

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Secretary