

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 11, 2021

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
Michelle Busch (Videoconference)
Jennifer Cohen (Videoconference)
Bonnie Cummings-Vickaryous (Videoconference)
Jon Hayward (Videoconference)
Chris Mbah (Videoconference)
Dylan Morin
Ashley Nemeth (Videoconference)
Allard Thomas (Videoconference)
Councillor, Lori Bresciani (Videoconference)
Councillor, Terina Shaw (Videoconference)

Regrets: Shirley Rehm
Judy Winship

Also in Attendance: Council Officer, Tracy Brezinski
Executive Director, Citizen Services, Kim Onrait
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Director, Roadways & Transportation, Chris Warren (Videoconference)
Coordinator, Social Inclusion, Dave Slater (Videoconference)
Manager, Paratransit & Accessibility, Lynette Griffin (Videoconference)

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON

The Secretary called the meeting to order and followed nomination procedures for the position of Chairperson. The following names were put forward:

Sandra Palandri
Ashley Nemeth

Since members attended by videoconference, the vote was conducted by secret ballot, with responses provided to the Secretary via email. The Secretary indicated the results of the vote to members via email that Sandra Palandri be appointed Chairperson of the Accessibility Advisory Committee for 2021.

(Sandra Palandri took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Chris Mbah was declared Vice-Chairperson of the Accessibility Advisory Committee for 2021.

APPROVAL OF PUBLIC AGENDA

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

MINUTES APPROVAL

Ashley Nemeth moved, AND IT WAS RESOLVED, that the minutes for the meetings held on June 8 and December 14, 2020 be adopted, as circulated.

CITY CLERK'S REPORT

ACC21-1 Meeting Schedule for 2021

Recommendation

1. That 2021 meetings of the Accessibility Advisory Committee be held on Tuesdays at 4:00 p.m. on the following dates:
 - March 30
 - June 29
 - October 5

2. That the first meeting of the Accessibility Advisory Committee in 2022 be held on Tuesday, January 18, at 4:00 p.m.

Ashley Nemeth moved that the recommendation contained in the report be concurred in.

	In Favour	Against
Ashley Nemeth	✓	
Allard Thomas	✓	
Bonnie Cummings-Vickaryous	✓	
Dylan Morin	✓	
Jennifer Cohen	✓	
Michelle Busch	✓	
Jonathan Hayward	✓	
Chris Mbah	✓	
Sandra Palandri	✓	
	9	0

The motion was put and declared CARRIED.

ADMINISTRATION REPORT

ACC21-2 Safe Sidewalks - Accessibility and Inclusion Consultation

Recommendation

That Accessibility Advisory Committee receive and file this communication.

Ashley Nemeth moved that this report be received and filed.

	In Favour	Against
Ashley Nemeth	✓	
Allard Thomas	✓	
Bonnie Cummings-Vickaryous	✓	
Dylan Morin	✓	
Jennifer Cohen	✓	
Michelle Busch	✓	
Jonathan Hayward	✓	
Chris Mbah	✓	
Sandra Palandri	✓	
	9	0

The motion was put and declared **CARRIED**.

COMMUNICATION

ACC21-3 Inclusive Recreation and Activities

Recommendation

That the Accessibility Advisory Committee receive and file this report.

Dylan Morin moved, AND IT WAS RESOLVED, that the Committee recess for 5 minutes.

The Committee recessed at 4:50 p.m.

The Committee reconvened at 4:55 p.m.

Ashley Nemeth moved that this report be received and filed.

	In Favour	Against
Ashley Nemeth	✓	
Allard Thomas	✓	
Bonnie Cummings-Vickaryous	✓	
Dylan Morin	✓	
Jennifer Cohen	✓	
Michelle Busch	✓	
Jonathan Hayward	✓	

Chris Mbah	✓	
Sandra Palandri	✓	
	9	0

The motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Ashley Nemeth moved, AND IT WAS RESOLVED, that in the interest of the public the remainder of the items on the agenda be considered in private.

The Committee recessed at 5:30 p.m.

Chairperson

Secretary