

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 25, 2021

AT A MEETING OF ACCESSIBILITY ADVISORY COMMITTEE
HELD IN SPECIAL (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)
Bonnie Cummings-Vickaryous (Videoconference)
Jennifer Cohen (Videoconference)
Chris Mbah (Videoconference)
Dylan Morin (Videoconference)
Ashley Nemeth (Videoconference)
Allard Thomas (Videoconference)
Mindy Strom (Videoconference)
Councillor, Lori Bresciani (Videoconference)
Councillor, Terina Shaw

Regrets: Jon Hayward
Judy Winship

Also in Attendance: Council Officer, Martha Neovard
Manager, Planning & Partnerships, Janine Daradich
Facilities Project Consultant, Eric Waal

APPROVAL OF PUBLIC AGENDA

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

COMMUNICATION MEMOS

ACC21-11 New Facility - Feasibility Study Community Advisory Committee Invitation

Recommendation

That the Accessibility Advisory Committee:

1. Nominate one member of the Accessibility Advisory Committee to participate on the Indoor Aquatics Facility Community Advisory Committee (IAFCAC).

A verbal presentation was made to the Committee by Janine Daradich, Manager, Planning & Partnerships for Parks, Recreation & Cultural Services.

Ashley Nemeth moved that the recommendations contained in the report be concurred in and that the ballots used to appoint members be destroyed.

The following names were put forward in nomination for the representative of the Accessibility Advisory Committee to the New Facility Feasibility Study Community Advisory Committee:

- Mindy Strom
- Dylan Morin
- Bonnie Cummings-Vickaryous
- Sandra Palandri
- Ashley Nemeth

A secret ballot was held, and the results indicated Dylan Morin be appointed to the New Facility Feasibility Study Community Advisory Committee.

Michelle Busch moved, in amendment, that Dylan Morin be appointed as representative to the New Facility Feasibility Study Community Advisory Committee:

The Clerk called the vote on Michelle Busch's amending motion.

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

The motion was put and declared CARRIED.

The main motion, as amended, was put and declared CARRIED.

ACC21-12 Wascana Pool Renewal - Playground & Spray Pad Feedback

Recommendation

That the Accessibility Advisory Committee receive and file this communication.

Laureen Snook and Alona Andrejenko, representing Crosby Hanna & Associates, made a PowerPoint presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

(Michelle Busch left the meeting.)

(Dylan Morin left the meeting.)

(Bonnie Cummings-Vickaryous left the meeting.)

Chris Mbah moved that this report be received and filed.

The Clerk called the vote on Chris Mbah’s motion.

	In Favour	Against
Chris Mbah	✓	
Allard Thomas	✓	
Jennifer Cohen	✓	
Mindy Strom	✓	
Ashley Nemeth	✓	
Sandra Palandri	✓	
	6	0

The motion was put and declared CARRIED.

ADJOURNMENT

Chris Mbah moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:09 pm.

Chairperson

Secretary