

Accessibility Advisory Committee

Monday, January 13, 2020 4:00 PM

Darlene Hincks Meeting Room, Main Floor, City Hall



OFFICE OF THE CITY CLERK

Public Agenda Accessibility Advisory Committee Monday, January 13, 2020

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Adoption of Minutes

Accessibility Advisory Committee - Public - Oct 30, 2019 4:00 PM

Administration Reports

ACC20-1 Consideration of Meeting Dates and Times

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.

Adjournment

AT REGINA, SASKATCHEWAN, WEDNESDAY, OCTOBER 30, 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

Councillor Lori Bresciani Councillor John Findura

Michelle Busch

Bonnie Cummings-Vickaryous

Dylan Morin Judy Winship

Regrets: Amy Alsop

Ashley Nemeth

Also in Council Officer, Tracy Brezinski

Attendance: Manager, Facilities Engineering, Jamie Hanson

Manager, Paratransit & Accessibility, Lynette Griffin Manager, Planning & Partnerships, Janine Daradich

Coordinator, Social Inclusion, Dave Slater

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Bonnie Cummings-Vickaryous moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 16, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

ACC19-4 Wascana Pool – Conceptual Design Accessibility Review

Recommendation

That this communication be received and filed.

Jocelyn Tanner and Megan Jones, representing P3A, made a presentation, a copy of which is on file in the Office of the City Clerk.

Dylan Morin moved, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

Bonnie Cummings-Vickaryous moved,	AND IT	WAS	RESOL	VED,	that the	meeting
adjourn.						

The meeting adjourned at 5:07 p.m.		
Chairperson	Secretary	

January 13, 2020

To: Members

Accessibility Advisory Committee

Re: Consideration of Meeting Dates and Times

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
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ISSUE

City Council, at its meeting held on December16, 2019, approved the meeting schedule for 2020. A calendar which lists approved meeting dates for City Council and Committees is attached as Appendix "A". Their schedule is set each year in accordance with the provisions of *The Procedure Bylaw, 9004*. The purpose of this report is to facilitate the establishment of 2020 regular meeting dates for the Accessibility Advisory Committee.

IMPACTS

None.

OTHER OPTIONS

None.

COMMUNICATIONS

An updated calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

DISCUSSION

The Accessibility Advisory Committee should establish its regular meeting schedule for 2020, with the dates selected:

- to allow timely submission of reports to City Council or other committees
- to avoid conflict with other scheduled meetings, such as the Executive Committee
- to fit the schedules of Committee members.

It is also proposed that the Accessibility Advisory Committee select a date for its first meeting in 2021. Based on this year's meeting schedule, it is proposed the committee hold its first meeting of 2021 on Monday, January 11 at 4:00 p.m.

DECISION HISTORY

The Accessibility Advisory Committee has the authority to establish a meeting schedule.

Respectfully Submitted,

Ashley Thompson, Council Officer

1/10/2020

Prepared by: Ashley Thompson, Council Officer

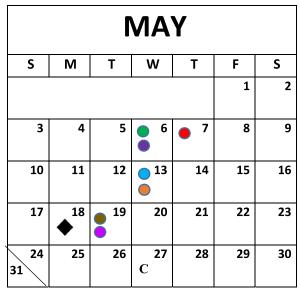
2020 COUNCIL AND COMMITTEE MEETINGS

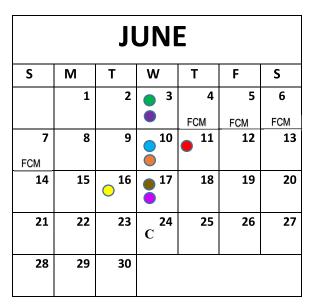
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Last updated December 19, 2019

Holiday

- Board of Police Commissioners
- C: City Council 1:30 p.m.
- Community & Protective Services 9:00 a.m.
- Executive Committee 2:00 p.m.
- Finance & Administration Committee 9:00 a.m.
- Regina Planning Commission 4:00 p.m.

- Development Appeals Board
- Mayor's Housing Commission 4:00 p.m.
- Priorities & Planning Committee 2:00 p.m.
- Public Works & Infrastructure Committee 9:00 a.m.
- Regina Appeals Board 4:00 p.m.
- Accessibility Advisory Committee

FOR FURTHER INFORMATION CONTACT THE OFFICE OF THE CITY CLERK AT 306-777-7262

2020 COUNCIL AND COMMITTEE MEETINGS

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Holiday

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