



# **Accessibility Advisory Committee**

**Monday, January 13, 2020  
4:00 PM**

**Darlene Hincks Meeting Room, Main Floor, City Hall**



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OFFICE OF THE CITY CLERK

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**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 Attendance: Council Officer, Tracy Brezinski  
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

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**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 RESOLVED, 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

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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.

**ISSUE**

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City Council, at its meeting held on December 16, 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**

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None.

**OTHER OPTIONS**

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None.

**COMMUNICATIONS**

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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

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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

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

Respectfully Submitted,



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Ashley Thompson, Council Officer

1/10/2020

Prepared by: Ashley Thompson, Council Officer

# 2020 COUNCIL AND COMMITTEE MEETINGS

JANUARY						
S	M	T	W	T	F	S
			◆ 1	2	3	4
5	6	7	● 8 ●	● 9	10	11
12	● 13	14	● 15 ●	16	17	18
19	20	21	● 22 ●	23	24	25
26	27	28	C 29	30	31	

FEBRUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	● 6 ●	7	8
SUMA	SUMA	SUMA	SUMA	● 12 ●	● 13	14
9	10	● 11	● 12 ●	● 13	14	15
16	◆ 17	18	● 19 ●	20	21	22
23	24	25	C 26	27	28	29

MARCH						
S	M	T	W	T	F	S
1	2	3	● 4 ●	● 5	6	7
8	9	10	● 11 ●	12	13	14
15	16	17	● 18 ●	19	20	21
22	23	24	C 25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	● 8 ●	● 9	◆ 10	11
12	◆ 13	● 14	● 15 ●	16	17	18
19	20	21	● 22 ●	23	24	25
26	27	28	C 29	30		

MAY						
S	M	T	W	T	F	S
					1	2
3	4	5	● 6 ●	● 7	8	9
10	11	12	● 13 ●	14	15	16
17	◆ 18	● 19 ●	20	21	22	23
24	25	26	C 27	28	29	30
31						

JUNE						
S	M	T	W	T	F	S
	1	2	● 3 ●	4	5	6
				FCM	FCM	FCM
7	8	9	● 10 ●	● 11	12	13
FCM						
14	15	● 16	● 17 ●	18	19	20
21	22	23	C 24	25	26	27
28	29	30				

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

All meetings are held in Henry Baker Hall unless otherwise indicated.

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

# 2020 COUNCIL AND COMMITTEE MEETINGS

JULY						
S	M	T	W	T	F	S
			1 ◆	2	3	4
5	6	7	8 ● 9 am ● 4 pm	9 ●	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29 C	30	31	

AUGUST						
S	M	T	W	T	F	S
						1
2	3 ◆	4	5 ● 9 am ● 4 pm	6 ●	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24 31	25	26 C	27	28	29

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7 ◆	8	9 ● ●	10 ●	11	12
13	14	15 ●	16 ● ●	17	18	19
20	21	22	23 ● ●	24	25	26
27	28	29	30 C			

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7 ● 9 am ● 4 pm	8 ●	9	10
11	12 ◆	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28 C	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9 Election	10	11 ◆	12	13	14
15	16	17	Council Orientation			
22	23 Swearing in Ceremony	24	25 ●	26	27	28
29	30					

DECEMBER						
S	M	T	W	T	F	S
		1 Light the Lights	2 C	3	4	5
6	7	8	9 ● 9 am ● 4 pm	10	11	12
13	14	15	16 C	17	18	19
20	21	22	23	24	25 ◆	26
27	28	29	30	31		

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