



Accessibility Advisory Committee

**Thursday, January 27, 2022
4:00 PM**

Darlene Hincks Meeting Room, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Accessibility Advisory Committee
Thursday, January 27, 2022**

Appointment of Chairperson and Vice Chairperson

Approval of Public Agenda

Minutes Approval

Minutes of the meeting held on October 5, 2021

City Clerk's Report

ACC22-1 Meeting Schedule for 2022

Recommendation

1. That 2022 meetings of the Accessibility Advisory Committee be held bi-monthly, on Tuesdays at 4:00 p.m. on the following dates:
 - March 15th, 2022
 - May 17th, 2022
 - June 21st, 2022
 - September 20th, 2022
 - November 15th, 2022
2. That the first meeting of the Accessibility Advisory Committee in 2023 be held on Tuesday, January 24, 2023 at 4:00 p.m.

Adjournment

AT REGINA, SASKATCHEWAN, TUESDAY, OCTOBER 5, 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
Bonnie Cummings-Vickaryous
Jennifer Cohen
Jon Hayward
Chris Mbah
Dylan Morin
Ashley Nemeth
Allard Thomas
Mindy Strom
Councillor Lori Bresciani
Councillor Terina Shaw

Regrets: Judy Winship

Also in Attendance: Council Officer, Martha Neovard
Director, Transit & Fleet, Brad Bells
Manager, Paratransit & Accessibility, Lynette Griffin
Manager, Social & Cultural Development, Emmaline Hill

APPROVAL OF PUBLIC AGENDA

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

APPROVAL OF MINUTES

Jennifer Cohen moved, AND IT WAS RESOLVED, that the minutes for the meetings held on March 30 and June 29, 2021 and the minutes for the special meetings held on August 25, and September 7, 2021 be adopted, as circulated.

COMMUNICATION MEMO

ACC21-14 Regina Transit Master Plan - Transit and Paratransit Services

Recommendation

That the Accessibility Advisory Committee receive and file this communication.

Ashley Nemeth left the meeting at 4:24 pm.

Chris Mbah moved that this report be received and filed.

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

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

The main motion was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Bonnie Cummings-Vickaryous moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

Jonathan Hayward moved, AND IT WAS RESOLVED, that the Committee/Board recess for 5 minutes.

The Committee/Board recessed at 5:00 pm.

Chairperson

Secretary



Meeting Schedule for 2022

Date	January 27, 2022
To	Accessibility Advisory Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	ACC22-1

RECOMMENDATION

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ISSUE

At its meeting held on December 8, 2021, City Council approved the meeting schedule for 2022. 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 2022 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 2022, 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; and
- to fit the schedules of Committee members.

It is also proposed that the Accessibility Advisory Committee select a date for its first meeting in 2023. Based on this year's meeting schedule, it is proposed the Committee hold its first meeting of 2023 on Tuesday, January 24 at 4:00 p.m.

DECISION HISTORY

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

Respectfully Submitted,

Respectfully Submitted,


Jim Nicol, City Clerk 1/20/2022

Prepared by: Martha Neovard, Council Officer