

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 9, 2013

AT A MEETING OF THE ACCESSIBILITY ADVISORY COMMITTEE  
HELD IN PUBLIC SESSION

AT 5:30 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: Michelle Busch  
Jennifer Cohen  
Richard Harmon  
Michael Richter  
Barbara Schmuland  
Don Shalley  
Don Trew  
Sandra Palandri  
Councillor John Findura

Regrets: Heather Petrychyn  
Pamela Snider  
Jacqueline Tisher

Also in Attendance: Committee Assistant, Linda Leeks  
Manager, Transit Operations & Accessibility, Lynette Griffin  
Cultural Diversity & Aboriginal Relations Advisor, Bev Cardinal  
Coordinator, Community Capacity Building, Bill Ursel  
Community Consultant, Dave Slater

Appointment of Chairperson and Vice-Chairperson

**Appointment of Chairperson**

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Michael Richter was declared Chairperson of the Accessibility Advisory Committee for 2013.

**Appointment of Vice-Chairperson**

Following nomination procedures for the position of Vice-Chairperson, Don Trew was declared Vice-Chairperson of the Accessibility Advisory Committee for 2013.

Approval of Public Agenda

**Don Trew moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Adoption of Minutes

**Jennifer Cohen moved, AND IT WAS RESOLVED, that the minutes of the meeting held on December 5, 2012 be approved with the following addition:**

“The Accessibility Advisory Committee members wish to thank Bill Gray for all of his contributions to the committee.”

Administration Reports

ACC13-1      United Nations Convention on the Rights of Persons with Disabilities

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**Recommendation**

That item ACC12-19 be removed from the ACC List of Outstanding Items.

**Jennifer Cohen moved that Item ACC12-19/ACC13-1 remain on the ACC List of Outstanding Items and that the Committee review the status of this item at the end of 2013 and further, that the eight Guiding Principles that underlie the Convention be considered when developing the 2013 work plan for the committee which is to begin in May of 2013.**

**Don Trew moved, in amendment, AND IT WAS RESOLVED, that recommendation 2 be added as follows:**

**“That the committee secretary contact The Human Rights Commission to ask for a presentation to the committee on the United Nations Convention on the Rights of Persons with Disabilities for the committee’s information and clarification in April or May of 2013”.**

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

ACC13-2      Consideration of meeting dates and times for 2013

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**Recommendation**

1. That the 2013 meetings of the Accessibility Advisory Committee be held at 5:30 p.m. on the following dates:

January 9 (previously approved)	June 5
February 13	September 11
March 13	October 9
April 3	November 13
May 1	December 11

2. That for 2014, the first meeting of the Accessibility Advisory Committee be held on Wednesday, January 15 at 5:30 p.m.

**Richard Harmen moved, AND IT WAS RESOLVED, that the recommendations in the report be concurred in after changing the June 5, 2013 meeting date to June 12, 2013.**

Communications

ACC13-3      2012 ACC Annual Report

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**Recommendation**

That this communication be received and filed.

**Barb Schmuland moved, AND IT WAS RESOLVED, that Michael Richter provide a draft 2012 annual report for consideration by the committee at it's meeting of February 13, 2013.**

ACC-13-4      Review of Work Plan

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**Recommendation**

That this communication be received and filed.

**Jennifer Cohen moved, AND IT WAS RESOLVED, that this communication be received and filed.**

Adjournment

**Don Trew moved, and AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:03 p.m.

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Chairperson

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Secretary