

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 3, 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: Don Trew, in the Chair  
Michelle Busch  
Richard Harmon  
Barbara Schmuland  
Don Shalley  
Jacqueline Tisher  
Sandra Palandri  
Councillor John Findura

Regrets: Jennifer Cohen  
Heather Petrychyn  
Michael Richter  
Pamela Snider

Also in Attendance: Committee Assistant, Linda Leeks  
Community Consultant, Dave Slater  
Manager, Bylaw and Licensing, Lorne Chow  
Policy and Procedure Analyst, Kevin Meacher  
Manager, Business Development, Transit, Nathan Luhning

Approval of Public Agenda

**Don Shalley moved, AND IT WAS RESOLVED, that the public agenda be approved, as submitted.**

Minutes of the meeting held on March 13, 2013

**Barbara Schmuland moved, AND IT WAS RESOLVED, that the minutes of the March 13, 2013 meeting be adopted, as circulated.**

Communications

ACC13-15 Presentation by the Saskatchewan Human Rights Commission

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**Recommendation**

That this communication be received and filed.

**Sandra Palandri moved, AND IT WAS RESOLVED, that this item be received and filed.**

ACC13-16 Presentation - Accessible Taxi Review

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**Recommendation**

That this communication be received and filed.

**Sandra Palandri moved, AND IT WAS RESOLVED, that this item be received and filed.**

Tabled Reports

ACC13-6 OCP Update

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**Recommendation**

That this communication be received and filed.

**Barb Schmuland moved, AND IT WAS RESOLVED, that this item be tabled to the May 1, 2013 meeting of the Accessibility Advisory Committee.**

ACC13-7 Transit Route Review

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**Recommendation**

That this communication be received and filed.

**Barbara Schmuland moved, AND IT WAS RESOLVED, that this item be received and filed.**

Administration Reports

ACC13-13 2013 CUTA Conference

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**Recommendation**

That the Accessibility Advisory Committee (ACC) determine which citizen member will attend the Canadian Urban Transit Association (CUTA) Annual Conference held in St. John's, Newfoundland June 2 to 5, 2013 and authorize payment of the registration and travel fees for that member.

**Michelle Busch moved, AND IT WAS RESOLVED, that Jennifer Cohen be authorized to attend the 2013 CUTA Conference at a cost estimate of \$3,165.00 and that the funds be taken from the 2013 Accessibility Advisory Committee travel budget.**

ACC13-14 2013 Sask Service Providers Meeting

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**Recommendation**

That the Accessibility Advisory Committee (ACC) determine which citizen members will attend the Provincial Paratransit Service Provider meeting and authorize payment of the travel fees for those members.

**Richard Harmon moved, AND IT WAS RESOLVED, that Michelle Busch, Michael Richter and Jennifer Cohen be authorized to attend the 2013 Provincial Paratransit Service Providers Meeting and that the registration fees at a cost estimate of \$84 be funded from the 2013 Accessibility Advisory Committee travel budget.**

ACC13-17 2013 Forum Planning Update

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**Recommendation**

That this communication be received and filed.

**Barbara Schmuland moved, AND IT WAS RESOLVED, that this item be received and filed.**

ACC13-18 Work Plan Review

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**Recommendation**

That this communication be received and filed.

**Richard Harmon moved, AND IT WAS RESOLVED, that this item be received and filed.**

Adjournment

**Jacqueline Tisher moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 7:24 p.m.

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Chairperson

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Secretary