

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 23, 2015

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, in the Chair
Jennifer Cohen
Richard Harmon
Michael Richter
Barbara Schmuland
Sandra Palandri
Todd Miki

Regrets: Councillor John Findura

Also in Attendance: Council Officer, Linda Leeks
Coordinator, Social Inclusion, Mark Sylvestre
Manager, Transit Operations & Accessibility, Lynette Griffin
Manager, Stadium Development, Rod Schmidt
Community Consultant, Dave Slater
Manager, Winter District Maintenance, Chris Warren

APPROVAL OF PUBLIC AGENDA

Michael Richter moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, after the addition of item ACC15-10, Saskatchewan Human Rights Commission (SHRC) Regina Accessible Transportation Stakeholder Advisory Committee update, as URGENT BUSINESS to be considered following item ACC15-6.

The motion was put and declared CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Sandra Palandri moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 20, 2015 be adopted, as circulated.

ADMINISTRATION REPORTS

ACC-15-6 RRI Accessibility Update

Andy Livingston, representing the Saskatchewan Human Rights Commission, addressed the Committee.

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

ACC-15-10 Saskatchewan Human Rights Commission (SHRC) Regina Accessible
Transportation Update

Andy Livingston, representing the Saskatchewan Human Rights Commission, addressed the Committee.

Michael Richter moved, AND IT WAS RESOLVED, that this item be received and filed.

ACC-15-9 Informational Presentation - Winter Policy

Todd Miki moved, AND IT WAS RESOLVED, that this item be received and filed.

ACC-15-7 2015 Conference Travel to Attend the CUTA Fall Conference

Sandra Palandri moved, AND IT WAS RESOLVED, that Todd Miki be the designated ACC member to attend the CUTA 2015 Fall Conference November 22 - 25, 2015 in Montreal and that Michael Richter be designated as the alternate attendee; with a total maximum budget of \$2,850.00 to be allocated for Conference expenses from the ACC travel funds.

ACC-15-8 Provincial Paratransit Service Provider's Meeting

Jennifer Cohen moved, AND IT WAS RESOLVED, that members Michelle Busch, Michael Richter, Todd Miki, Jennifer Cohen and Barb Schmuland be designated to attend on behalf of the ACC the Provincial Paratransit Service Providers' meeting to be held in Saskatoon on October 22, 2015; with mileage allowance, meal allowances and incidentals for all attending members to total a budget of up to the maximum of \$650.00 to be allocated for session expenses from the ACC travel funds.

ADJOURNMENT

Jennifer Cohen moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:23 p.m.

Chairperson

Secretary