AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 27, 2022

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 (Videoconference) Jon Hayward (Videoconference) Chris Mbah (Videoconference) Dylan Morin (Videoconference) Mindy Strom (Videoconference) Nasir Sohail (Videoconference) Allard Thomas (Videoconference) Jaydean Wszolek (Videoconference) Councillor Lori Bresciani (Videoconference)

> Councillor Terina Shaw (Videoconference)

Regrets: Jennifer Cohen

Ashley Nemeth

Council Officer, Martha Neovard Also in

Manager, Paratransit & Accessibility, Lynette Griffin Attendance:

(Videoconference)

(The meeting commenced in the absence of Dylan Morin.)

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

The Secretary called the meeting to order and followed nomination procedures for the position of Chairperson.

Following nomination procedures for the position of Chairperson, Sandra Palandri was declared Chairperson of the Accessibility Advisory Committee for 2022.

(Sandra Palandri took the Chair.)

Following nomination procedures for the position of Vice-Chairperson, Chris Mbah was declared Vice-Chairperson of the Accessibility Advisory Committee for 2022.

APPROVAL OF PUBLIC AGENDA

Nasir Sahail moved, AND IT WAS RESOLVED, that the agenda for this meeting be

approved, as submitted.

MINUTES APPROVAL

Chris Mbah moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 5, 2021 be adopted, as circulated.

(Dylan Morin joined the meeting.)

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.

Jon Hayward moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

Nasir Sohail moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:34 pm.		
		
Chairperson	Secretary	