## AT REGINA, SASKATCHEWAN, TUESDAY, MARCH 15, 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 (Videoconference)

Michelle Busch

Jon Hayward (Videoconference)

Dylan Morin

Ashley Nemeth (Videoconference) Nasir Sohail (Videoconference) Mindy Strom (Videoconference)

Allard Thomas

Councillor Terina Shaw

Regrets: Jennifer Cohen

Jaydean Wszolek

Councillor Lori Bresciani

Also in Council Officer, Martha Neovard

Attendance: Director, Parks, Recreation & Cultural Services, Laurie Shalley

Manager, Paratransit & Accessibility, Lynette Griffin

Coordinator, Community Well-Being & Inclusion, Shayna Stock

Coordinator, Social Inclusion, Dave Slater

Consultant, RC Strategies, Rob Park (Videoconference)

Consultant, HCMA Architecture and Design, Michael Henderson

(Videoconference)

Consultant, Listen to Dis', John Loeppky (Videoconference)

### <u>APPOINTMENT OF VICE CHAIRPERSON</u>

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

Following nomination procedures for the position of Vice-Chairperson, Jonathan Hayward 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, at the call of the Chair.

#### APPROVAL OF MINUTES

Mindy Strom moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 27, 2022 be adopted, as circulated.

#### ADMINISTRATION REPORTS

ACC22-2 New Facility - Accessibility Approach to Project & Site Access Considerations

#### **Recommendation**

That the Accessibility Advisory Committee receive and file this report.

Laurie Shalley, Director, Recreation, & Cultural Services, Rob Parks, representing RC Strategies, and Mike Henderson, representing HCMA Architecture and Design, made a PowerPoint presentation to the Committee. A copy of the presentation is on file with the Office of the City Clerk.

Nasir Sohail moved, AND IT WAS RESOLVED, that this communication be received and filed.

ACC22-3 Paratransit Recreation Transportation Service

#### Recommendation

That the Accessibility Advisory Committee receive and file this communication.

Jon Hayward moved, AND IT WAS RESOLVED, that this communication be received and filed.

ACC22-4 Adapted Recreation Plan

#### Recommendation

That the Accessibility Advisory Committee receive and file this communication.

Shayna Stock, Coordinator, Community Well-Being & Inclusion, and Jon Loeppky, representing Listen to Dis' Consulting, made a PowerPoint presentation to the Committee. A copy of the presentation is on file with the Office of the City Clerk.

Dylan Morin moved, AND IT WAS RESOLVED, that this communication be received and filed.

#### <u>ADJOURNMENT</u>

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

Tuesday, March 15, 2022
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ne meeting adjourned at 6:17 p.m.	
Chairnaran	Coorotony
Chairperson	Secretary