

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 23, 2024

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: John Bishop
Michelle Busch (Videoconference)
Patrick Chubb (Videoconference)
Dylan Morin
Sandra Palandri (Videoconference)
Mindy Strom (Videoconference)
Allard Thomas
Jonathan Tremblay
Councillor Lori Bresciani

Regrets: Kelsey Culbert
Bonnie Cummings-Vicaryous
Quinn Wilton

Also in Attendance: Council Officer, Martha Neovard
Manager, Paratransit & Accessibility, Lynette Griffin
Interpreter, Saskatchewan Deaf and Hard of Hearing Services, Karen Nurkowski
Interpreter, Saskatchewan Deaf and Hard of Hearing Services, Shayna Hoggarth

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Sandra Palandri was declared Chairperson of the Accessibility Advisory Committee for 2024.

Following nomination procedures for the position of Vice-Chairperson, Jonathan Tremblay was declared Vice-Chairperson of the Accessibility Advisory Committee for 2024.

(Jonathan Tremblay took the Chair.)

APPROVAL OF AGENDA

Dylan Morin moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

APPROVAL OF MINUTES

Sandra Palandri moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 14, 2023, be adopted, as circulated.

CITY CLERK'S REPORT

ACC24-1 2024 Accessibility Advisory Committee Meeting Dates and Nominating Subcommittee Appointments

Recommendation

That the Accessibility Advisory Committee:

1. Approve its 2024 meeting dates to be held at 4:00 p.m., on the following dates:
 - Monday, February 26th, 2024
 - Tuesday, March 19th, 2024
 - Tuesday, May 14th, 2024
 - Tuesday, August 20th, 2024
 - Tuesday, October 8th, 2024
2. Approve its first meeting in 2025 to be held on Tuesday, January 28th, 2025 at 4:00 p.m.
3. Appoint two Committee members to the nominating subcommittee as outlined under the Discussion section of this report: and
4. Approve its Nominating Subcommittee meeting to be held on a specified date and time, between October 1st to 11th, 2024.

Mindy Strom moved that the Accessibility Advisory Committee:

1. Approve its 2024 meeting dates to be held at 4:00 p.m., on the following dates:
 - **Monday, February 26th, 2024**
 - **Tuesday, March 19th, 2024**
 - **Tuesday, May 14th, 2024**
 - **Tuesday, August 20th, 2024**
 - **Tuesday, October 8th, 2024**
2. Approve its first meeting in 2025 to be held on Tuesday, January 28th, 2025 at 4:00 p.m.
3. Appoint the following two Committee members to the nominating subcommittee as outlined under the Discussion section of this report: and

4. **Approve its Nominating Subcommittee meeting to be held on a date between October 1st to 11th, 2024, to be determined by the nominating subcommittee members.**

The motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Member: Strom
IN FAVOUR:	Members: Bishop, Busch, Chubb, Morin, Palandri, Strom, Thomas, Tremblay

ADJOURNMENT

Sandra Palandri moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:30 p.m.

Chairperson

Secretary