

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 24, 2023

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: Michelle Busch, in the Chair
Bonnie Cummings-Vicaryous
Kelsey Culbert
Dylan Morin
Sandra Palandri (Videoconference)
Nasir Sohail (Videoconference)
Mindy Strom (Videoconference)
Allard Thomas
Quinn Wilton
Councillor Lori Bresciani

Regrets: Mindy Cote
Councillor Terina Nelson

Also in Attendance: Council Officer, Martha Neovard
Manager, Employee Service Centre, Minda Stettner
Manager, Paratransit & Accessibility, Lynette Griffin
Human Resources Consultant & Supervisor, Tamara Tebb
Ashley Nemeth, CNIB
Karen Nurkowski, ASL Interpreter

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 2023.

Following nomination procedures for the position of Vice-Chairperson, Michelle Busch was declared Vice-Chairperson of the Accessibility Advisory Committee for 2023.

(Michelle Busch took the Chair.)

APPROVAL OF PUBLIC AGENDA

Bonnie Cummings-Vicaryous moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

MINUTES APPROVAL

Nasir Sohail moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 15, 2022 be adopted, as circulated.

CITY CLERK'S REPORT

ACC23-1 2023 Accessibility Advisory Committee Meeting Dates and Nominating Subcommittee Appointments

Recommendation

That the Accessibility Advisory Committee:

1. Approve its 2023 meeting dates to be held on Tuesdays at 4:00 p.m., as follows:
 - March 21st, 2023
 - May 16th, 2023
 - September 19th, 2023
 - November 14th, 2023
2. Approve its first meeting in 2024 to be held on Tuesday, January 23, 2024 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, from October 3 to October 13, 2023.

Dylan Morin moved that the Accessibility Advisory Committee:

1. **Approve its 2023 meeting dates to be held on Tuesdays at 4:00 p.m., as follows:**
 - **March 21st, 2023**
 - **May 16th, 2023**
 - **September 19th, 2023**
 - **November 14th, 2023**
2. **Approve its first meeting in 2024 to be held on Tuesday, January 23, 2024 at 4:00 p.m.**
3. **Appoint the following committee members to the nominating subcommittee for 2023, as outlined under the Discussion section fo this report:**
 - **Sandra Palandri (Chairperson)**

- **Bonnie Cummings Vicaryous (Committee Member)**
- **Councillor Lori Bresciani (Non-Voting Member)**
- **Councillor Terina Shaw (Non-Voting); and**

4. **Direct the City Clerk to schedule the nominating subcommittee meeting on October 10, 2022 at 4:00 p.m.**

The motion was put and declared **CARRIED**.

	In Favour	Against
Allard Thomas	✓	
Dylan Morin	✓	
Bonnie Cummings-Vicaryous	✓	
Kelsey Culbert	✓	
Mindy Strom	✓	
Sandra Palandri	✓	
Nasir Sohail	✓	
Quinn Wilton	✓	
Michelle Busch	✓	
	9	0

ACC23-2 Diversity Hiring

Recommendation

That the Accessibility Advisory Committee receive and file this communication.

Members of Administration made a PowerPoint presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

The following addressed the Committee:

- Faith Savarese, representing Campus For All and 4to40, Regina, SK
- Carmen Donald and Ginelle Baur, representing SaskAbilities, Regina, SK

Bonnie Cummings-Vicaryous moved that this communication be received and filed.

The motion was put and declared **CARRIED**.

	In Favour	Against
Allard Thomas	✓	
Dylan Morin	✓	
Bonnie Cummings-Vicaryous	✓	
Kelsey Culbert	✓	
Mindy Strom	✓	
Sandra Palandri	✓	
Nasir Sohail	✓	
Quinn Wilton	✓	
Michelle Busch	✓	
	9	0

ADJOURNMENT

Kelsey Culbert moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:06 p.m.

Chairperson

Secretary