



## PUBLIC MINUTES

### SASKATOON ACCESSIBILITY ADVISORY COMMITTEE

June 9, 2017, 12:00 p.m.

Committee Room E, Ground Floor, City Hall

PRESENT: Mr. J. D. McNabb, Chair  
Councillor Z. Jeffries  
Ms. M. Baxter  
Ms. G. Kozlow  
Director of Facilities & Fleet Management T. LaFreniere  
Ms. O. Nicholson

ABSENT: Ms. J. Dawson, Vice Chair  
Councillor H. Gough  
Director of Community Development L. Lacroix  
Ms. C. Warlow

ALSO PRESENT: Committee Assistant H. Thompson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**

**Moved By:** M. Baxter

That the agenda be confirmed as presented.

**CARRIED**

3. **ADOPTION OF MINUTES**

**Moved By:** G. Kozlow

That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on May 12, 2017, be adopted.

**CARRIED**

4. **UNFINISHED BUSINESS**

**4.1 Request for Funding - Visual Impairment Activity [File No. CK. 1704-5]**

At the May 12, 2017 meeting of the Saskatoon Accessibility Advisory Committee, the matter of park selection for the activity was deferred to this meeting.

The Committee deliberated as to the location of the activity. It was decided that the activity would be held at the Morris T. Chernesky Park and call it the Accessibility Committee Activity.

The Committee also discussed and confirmed that the cost be covered for the power chair rentals for the committee members to use during the activity.

**Moved By:** M. Baxter

That budget dollars be allocated to the cost of the power chair rentals for the activity.

**CARRIED**

**5. COMMUNICATIONS**

**6. REPORTS FROM ADMINISTRATION**

**6.1 Report of the Access Transit Manager [File No. CK. 225-70]**

Access Transit Manager Howe was not present and no update was provided.

**7. MATTERS FOR FOLLOW UP (CK. 225-70)**

The Committee reviewed the matters on the Committee's follow up list.

**Moved By:** M. Baxter

That the information be received.

**CARRIED**

**8. STATEMENT OF EXPENDITURES (CK. 1704-5)**

The Committee reviewed the current statement of expenditures.

**Moved By:** G. Kozlow

That the information be received.

**CARRIED**

**9. ADJOURNMENT**

The meeting adjourned at 1:13 p.m.

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Mr. J.D. McNabb, Chair

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Ms. H. Thompson, Committee Assistant