



PUBLIC MINUTES
SASKATOON ACCESSIBILITY ADVISORY COMMITTEE

April 8, 2016, 12:00 pm
Committee Room E, Ground Floor, City Hall

PRESENT: Mr. J. D. McNabb, Vice-Chair
Councillor C. Clark
Councillor M. Loewen
Ms. J. Dawson
Ms. G. Kozlow
Ms. O. Nicholson
Ms. M. Baxter
Director of Community Development L. Lacroix

ABSENT: Mr. R. East, Chair
Acting Director of Facilities & Fleet Management D. Ehlert

ALSO PRESENT: Committee Assistant K. Kuspira

1. CALL TO ORDER

The Vice Chair called the meeting to order at 12:04 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Ms. Dawson

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Ms. Baxter

That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on March 11, 2016, be adopted.

CARRIED

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. REPORTS FROM ADMINISTRATION

6.1 Report of Access Transit Manager (Files CK. 225-70)

Access Transit Manager, Bob Howe was in attendance and provided an update to the Committee on the Access Transit Annual Report and answered questions of the Committee.

Moved By: Ms. Kozlow
That the information be received.

CARRIED

7. MATTERS FOR FOLLOW UP

Matters for follow-up as of March 11, 2016. A copy of the Committee's follow-up list was provided.

There was no update on the matters for follow-up.

Moved By: Ms. Baxter
That the information be received.

CARRIED

8. STATEMENT OF EXPENDITURES

Statement of Expenditures as of March 11, 2016. A copy of the current Statement of Expenditures was provided.

The Committee, at its March 11, 2016 meeting, indicated that a finalized date and time for their informal retreat in May 2016 was to be determined.

Committee members discussed possible dates and times for a strategic planning session to discuss plans for the remainder of the year. The date of May 13, 2016 from 11-2 p.m. was decided with location to be determined.

Moved By: Ms. Dawson

1. That the information be received; and
2. That a strategic planning session be held from 11:00 – 2:00 p.m. on May 13, 2016, in conjunction with its regular meeting.

CARRIED

9. ADJOURNMENT

The meeting was adjourned at 12:38 p.m.

Mr. J.D. McNabb, Vice Chair

Ms. K. Kuspira, Committee Assistant