



**PUBLIC AGENDA
SASKATOON ACCESSIBILITY
ADVISORY COMMITTEE**

Friday, May 13, 2016, 10:30 a.m.
Committee Room E, Ground Floor, City Hall
Committee Members:

Mr. R. East, Chair
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
Director of Facilities & Fleet Management T. Halstead

Pages

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be confirmed as presented.

3. ADOPTION OF MINUTES

Recommendation

That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on April 8, 2016, be adopted.

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. REPORTS FROM ADMINISTRATION

7. MATTERS FOR FOLLOW UP

8. STATEMENT OF EXPENDITURES

3 - 3

Statement of Expenditures as of April 8, 2016. A copy of the current Statement of Expenditures is provided.

Recommendation

That the information be received.

9. APPOINTMENT OF SUB-COMMITTEE (File CK. 225-70)

While the Committee does not have the authority to appoint a long-term sub-committee, it would be appropriate to appoint a short-term sub-committee established for a specific purpose. The sub-committee will report to the Regular Saskatoon Accessibility Advisory Committee for final determination of all matters.

Recommendation

That the Committee appoint a sub-committee for 2016 to meet at a time chosen by the Committee.

10. ADJOURNMENT

01-5576-103 - ACCESSIBILITY ADVISORY COMMITTEE - 2016 BUDGET - \$3,000

DATE	NUMBER	DESCRIPTION	DEBIT	CREDIT	BALANCE	GL	TOTAL SPENT	BUDGET REMAINING
		Beginning Balance			0			\$3,000

2016 Budget	3000
2016 Forecast	
2016 Variance	3000