



**PUBLIC MINUTES**  
**SASKATOON ACCESSIBILITY ADVISORY COMMITTEE**

**March 11, 2016, 12:01 pm**  
**Committee Room E, Ground Floor, City Hall**

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

**ABSENT:** Ms. J. Dawson (Public)  
Director of Facilities & Fleet Management T. Halstead

**ALSO PRESENT:** Acting Director of Facilities & Fleet Management D. Ehlert  
Committee Assistant K. Kuspira

**1. CALL TO ORDER**

The Chair called the meeting to order at 12:01 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Ms. Baxter  
That the agenda be confirmed as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Moved By:** Ms. Kozlow  
That the minutes of the Regular Meeting of the Saskatoon Accessibility Advisory Committee held on February 12, 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 Howe gave a verbal update and answered questions of the Committee.

**Moved By:** Mr. McNabb  
That the information be received.

**CARRIED**

**7. MATTERS FOR FOLLOW UP**

The Committee Assistant submitted the Matters for Follow-up list, as of February 12, 2016, for review.

There were no updates regarding the matters for follow-up list.

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

**CARRIED**

**8. STATEMENT OF EXPENDITURES**

The Committee determined at its November 2015 meeting to further discuss initiatives related to its budget; however, due to time constraints the matter was deferred to the March 2016 meeting of the Committee.

The Committee Assistant submitted a copy of the Committee's current Statement of Expenditures for the Committee to review.

Discussion ensued regarding the Committee's goals for 2016 and an idea was brought forward to host an informal retreat in May 2016 to solely discuss the Committee's ideas as to how they want to use their allotted funds.

The Committee decided that at their April 2016 meeting a finalized date and time for their informal retreat in May 2016 would be determined.

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

**CARRIED**

**9. CANADA DISABILITY ACT - NEWSLETTER**

The Committee Assistant submitted the Canada Disability Act newsletter from Barrier-Free Canada, dated January 2016, for the Committee to review.

Discussion ensued regarding the 14 points listed in the Canada Disability Act newsletter and the Committee members shared their support for the 14 points given. The Committee decided to add this matter as part of their items to be discussed at their informal retreat in May 2016.

**Moved By:** Ms. Nicholson  
That the information be received.

**CARRIED**

**10. ADJOURNMENT**

The meeting was adjourned at 12:54 p.m.

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Mr. Robin East, Chair

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Ms. K. Kuspira, Committee Assistant