



PUBLIC MINUTES

SASKATOON ACCESSIBILITY ADVISORY COMMITTEE

May 13, 2016, 10:45 am

Committee Room E, Ground Floor, City Hall

PRESENT: Mr. R. East, Chair
Mr. J. D. McNabb, Vice-Chair
Councillor C. Clark
Ms. G. Kozlow
Ms. O. Nicholson
Director of Community Development L. Lacroix
Acting Director of Facilities & Fleet Management D. Ehlert

ABSENT: Councillor M. Loewen
Ms. J. Dawson
Ms. M. Baxter

ALSO PRESENT: Saskatoon Council of Aging C. Loadman,
Committee Assistant K. Kuspira

1. CALL TO ORDER

The Chair called the meeting to order at 10:45 a.m.

2. CONFIRMATION OF AGENDA

Moved By: Ms. Kozlow

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Mr. McNabb

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

CARRIED

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. REPORTS FROM ADMINISTRATION

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

Verbal Update - D. Campbell

Access Transit Supervisor, Deanna Campbell gave a verbal update and answered questions of the Committee regarding upcoming Transit meetings and projects.

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

CARRIED

7. MATTERS FOR FOLLOW UP

8. STATEMENT OF EXPENDITURES

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

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

CARRIED

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.

Moved By: Ms. Kozlow
That the Committee appoint a sub-committee for 2016 to meet at a time chosen by the Committee.

CARRIED

10. ADJOURNMENT

The meeting was adjourned at 10:58 a.m.

Mr. Robin East, Chair

Ms. K. Kuspira, Committee Assistant