



Public Minutes
SPECIAL NEEDS ADVISORY COMMITTEE

Thursday, January 9, 2020 at 7:00 p.m.
Scoop Lewry Room, 2nd Floor, City Hall

PRESENT: Councillor Scott McMann, Council Representative
Michael Bachiu, Citizen-at-Large
James Allonby, Citizen-at-Large
Daryl New, Citizen-at-Large

ABSENT: Dorreen Gane-Mowrey, Citizen-at-Large
Erin Hidlebaugh, Citizen-at-Large
Angela Sereda, Citizen-at-Large

ALSO PRESENT: Steven Loptson, Transportation Manager
Pearl Anderson, Recording Secretary

PART 1 - NO APPROVAL OF COUNCIL REQUIRED

Re: Call to Order

The meeting was called to order at 7:00 p.m.

PART 2 - NO APPROVAL OF COUNCIL REQUIRED

Re: Appointment of Chairperson and Vice-Chairperson

Chairperson

Daryl New nominated Michael Bachiu as Chairperson of the Special Needs Advisory Committee for a term of office to expire December 31, 2020.

Michael Bachiu accepted the nomination.

Moved by Daryl New
THAT nominations cease.

Carried.

Michael Bachiu was appointed Chairperson of the Special Needs Advisory Committee for a term of office to expire December 31, 2020.

Mr. Bachiu assumed the Chair.

Vice-Chairperson

James Allonby nominated Angela Sereda as Vice-Chairperson of the Special Needs Advisory Committee for a term of office to expire December 31, 2020, pending Ms. Sereda's approval of the appointment.

Moved by James Allonby
THAT nominations cease.

Carried.

Angela Sereda was appointed Vice-Chairperson of the Special Needs Advisory Committee for a term of office to expire December 31, 2020 (pending Ms. Sereda's approval).

PART 3 - NO APPROVAL OF COUNCIL REQUIRED

Re: Adoption of Agenda

Moved by James Allonby
THAT the agenda be adopted with the following amendment:

- Deletion of Part 5.1 as the Representative from Inclusion Saskatchewan is unable to attend tonight's meeting, and the remainder of the agenda items be renumbered accordingly.

Carried.

PART 4 – NO APPROVAL OF COUNCIL REQUIRED

Re: Adoption of the Minutes – December 12, 2019

Moved by James Allonby
THAT the minutes of the Special Needs Advisory Committee dated December 12, 2019 be received as presented.

Carried.

PART 5 – NO APPROVAL OF COUNCIL REQUIRED

Re: New Business

5.1 Bylaw No. 5371, Special Needs Advisory Committee Bylaw, as amended

Committee members reviewed Bylaw No. 5371, Special Needs Advisory Committee Bylaw, as amended.

Moved by Daryl New
THAT Bylaw No. 5371, Special Needs Advisory Committee Bylaw, as amended, be received and filed.

Carried.

5.2 Appointment of a Representative to the Public Works, Infrastructure and Environment Advisory Committee

Moved by James Allonby

THAT Daryl New be appointed as the Special Needs Advisory Committee representative to the Public Works, Infrastructure and Environment Advisory Committee.

Carried.

PART 6 – NO APPROVAL OF COUNCIL REQUIRED

Re: Business Arising from the Minutes

6.1 Request for Bagged Parking Spot

Councillor Mc Mann advised that the matter will be considered by City Council at the January 13th meeting in conjunction the Special Needs Advisory Committee minutes dated December 12, 2019.

Moved by Daryl New

THAT the matter with respect to a request for a bagged parking spot in front of City Hall be tabled to the next Special Needs Advisory Committee meeting.

Carried.

6.2 New Project Initiatives

Committee members agreed that discussion regarding potential new project initiatives should be deferred to the next meeting to include input from all Committee members.

Moved by Daryl New

THAT new project initiatives be tabled to the next meeting of the Special Needs Advisory Committee.

Carried.

6.3 Ramp Project – Allocation of Funds

Consideration was given to the payment of honorarium funds to Sask. Polytechnic for the ramp project and update to the City's Accessibility Guide. Committee members agreed to disperse the funds as soon as possible.

PART 7 – NO APPROVAL OF COUNCIL REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting of the Special Needs Advisory Committee is scheduled for **February 13, 2020 at 7:00 p.m.**

Moved by James Allonby
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:25 p.m.

Approved by Email on Jan. 15/20
Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt
City Manager

MAYOR'S COMMENTS:

Fraser Tolmie
Mayor

<https://citymj.sharepoint.com/sites/Depts/clerks/Shared Documents/5. Boards & Committees/BOARDS & COMMITTEES - 2000/-12 Special Needs Advisory Committee/2020/Minutes/01.09.20 SNAC Minutes.docx>