1. **CALL TO ORDER**

   The Vice Chair called the meeting to order.

2. **CONFIRMATION OF AGENDA**

   **Moved By:** Ms. Dawson

   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 May 13, 2016, be adopted.

   **CARRIED**
4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. REPORTS FROM ADMINISTRATION

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

Access Transit Manager Howe was in attendance and provided an update to the Committee on the Saskatoon Transit 2015 Annual Report and answered questions of the Committee.

Moved By: Ms. Baxter

That the information be received.

CARRIED

7. MATTERS FOR FOLLOW UP

Moved By: Ms. Kozlow

That the information be received.

CARRIED

8. STATEMENT OF EXPENDITURES

Statement of Expenditures as of May 13, 2016. A copy of the current Statement of Expenditures was provided.

Moved By: Ms. Dawson

That the information be received.

CARRIED

9. DISABILITY SEATING ON TRANSIT BUSES

Discussion ensued briefly regarding safety concerns for the accessibility seating on transit buses.

Deferred to the next Committee meeting as Unfinished Business.
Moved By: Ms. Dawson

That the information be received.

CARRIED

10. ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

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Mr. J. D. McNabb, Vice Chair

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Ms. K. Kuspira, Committee Assistant