

February 15, 2022

Secretary, Governance and Priorities Committee

Dear Members:

**Re: Saskatoon Accessibility Advisory Committee - Feedback - Governance Review –  
Advisory Committees – Review of Terms of Reference (CK 225-1 x 255-2)**

The Saskatoon Accessibility Advisory Committee, at its meeting held on February 11, 2022, reviewed the tabled report of the Leadership Team Governance Subcommittee, to be considered by the Governance and Priorities Committee, and resolved:

1. That the Saskatoon Accessibility Advisory Committee provide a letter submitting the Committee's feedback, including the discussion points related to agency groups having terms, to the Governance and Priority Committee for its February 22, 2022 meeting for consideration; and
2. That the Chair speak to the matter when it is being considered by the Governance and Priority Committee.

Members of the Leadership Team Governance Subcommittee were also present at the meeting held on February 11, 2022, at the request of the Advisory Committee, to address questions.

During discussion, Committee members inquired as the rationale that the agency, itself, didn't serve a term, like the public members. Members felt that no one appointed to the Advisory Committee should have a permanent seat.

Our rationale, is to allow for other agencies to have an opportunity to be a part of the Saskatoon Accessibility Advisory Committee. The Committee in our initial submission had provided mechanisms to ensure there wasn't vacant seats if there was no interest, for example allowing for a past agency to be reappointed. As there are many different agencies supporting different types of abilities, we feel this is the best way to be inclusive.

The Saskatoon Accessibility Advisory Committee respectfully requests that the suggested revision be considered by Governance and Priorities Committee.

Yours truly,

**Chelsea Wisser, Vice Chair**  
Saskatoon Accessibility Advisory Committee

CW:ht

cc: Chair, Saskatoon Accessibility Advisory Committee  
Leadership Team Governance Subcommittee