



# Accessibility Advisory Committee

## Minutes - October 3, 2008

GODERICH, ONTARIO



Goderich, Ontario  
October 3, 2008

The HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE met in the Council Chambers, Court House, Goderich on October 3, 2008 at 9:30 a.m.

Members present: G. McLachlan, B. Fisher, R. Armstrong, R. de Weerd, E. Bezaire, L. Harper, L. Falconer, J. Austin, D. Kelly, L. Adams, J. Cowan, B. Leamen, C. Dodds and L. Rotteau

Members absent: M. McCauley, C. Hoffman, K. Livingston

## **1. Minutes**

**Moved by G. McLachlan**

**Seconded by B. Fisher**

**That the minutes of the Huron County Accessibility Advisory Committee meeting of August 22, 2008 be adopted as circulated.**

**CARRIED**

## **2. Meeting Schedule for 2009**

The committee discussed possible meeting dates and agreed upon the following meeting schedule:

Monday, January 12, 2009

Monday March 9, 2009

Monday, June 8, 2009

Friday, September 4, 2009 – Due to the Labour Day holiday

Monday, November 9, 2009

**Moved by B. Fisher**

**Seconded by L. Harper**

**That the schedule be adopted as presented.**

**CARRIED**

Date for Strategic Planning Session: January 19, 2009, with an alternative date of January 26, 2009.

**Moved by L. Harper**

**Seconded by R. de Weerd**

**That the proposed strategic planning date be adopted.**

**CARRIED**

## **3. Economic Development Initiative**

Kerri Herrfort was present to discuss possible accessible economic development initiatives for 2009. K. Herrfort addressed various initiatives including a direct mail out to private sector businesses; an accessibility article for private sector in the Rural Business Network magazine; a customer service training program for private sector to include accessibility; press releases in the local papers and the Mainstreet Accessibility Awards.

**FOR INFORMATION**

#### **4. Accessibility for Ontarians with Disabilities Act, 2005 – Standards Update**

Attached is a standards update of the Accessibility for Ontarians with Disabilities Act, 2005.

The committee discussed buildings that have been audited by the Building Review Working Group and suggested that a record keeping method be researched that would demonstrate the different buildings that have been audited and to show the progress that has been made. The committee directed staff to research this initiative and to bring information back to the committee in January.

**Moved by G. McLachlan**

**Seconded by J. Austin**

**That staff research a record keeping method for site plan reviews and bring the information back to the January committee meeting.**

**CARRIED**

#### **5. Budget**

L. Adams made a thorough review of the 2009 budget information with committee recommendations included in a line by line presentation. The committee discussed items such as strategic planning sessions, mileage reimbursement, Intra-County purchases, committee member remuneration, and HCAAC account information.

**Moved by B. Fisher**

**Seconded by L. Harper**

**That the draft budget be forwarded to Administration to be presented to County Council.**

**CARRIED**

#### **6. Updates**

- a) Emergency Management
- b) Customer Service Standard – Policy/Training update
- c) Barriers Dinner
- d) International Plowing Match
- e) Goderich Town Hall renovations

#### **7. Next Meeting**

The next meeting of the Huron County Accessibility Advisory Committee will be held on **January 12, 2009 at 9:30 a.m.**, Council Chambers, Court House, Goderich.

#### **8. Adjournment**

**Moved by B. Fisher**

**Seconded by J. Austin**

**That the meeting adjourn at 11:35 a.m.**

**CARRIED**

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Chair