



# Accessibility Advisory Committee

## Minutes - January 19, 2009

GODERICH, ONTARIO



Clinton, Ontario  
January 19, 2009

The HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE met on January 19, 2009 at the OMAFRA Office in Clinton. All members present except: R. Armstrong, C. Hoffman, and K. Livingston.

**Moved by L. Harper**

**Seconded by E. Bezaire**

**That the meeting of the Huron County Accessibility Advisory Committee commence at 12:30 pm.**

**CARRIED**

## **1. Financial Statements**

J. Cowan presented the committee with the draft December financials for their review.

**Moved by G. McLachlan**

**Seconded by M. McCauley**

**That any operating surplus from the 2008 fiscal year be available for use during the 2009 fiscal year; such amount to be determined once the County's audit is complete. It is understood that the Huron County Accessibility Advisory Committee will result in a 2009 deficit when comparing actual to the 2009 approved budget.**

**CARRIED**

## **2. Adjournment**

**Moved by J. Austin**

**Seconded by L. Harper**

**That the meeting adjourn at 12:40 p.m.**

**CARRIED**

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Chair