



# Accessibility Advisory Committee

Minutes - January 13, 2014

GODERICH, ONTARIO



**HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE  
(HCAAC)**

Goderich, Ontario  
January 13, 2014

The Huron County Accessibility Advisory Committee met in the Court House Council Chambers, Goderich on the 13<sup>th</sup> of January 2014.

- 1.** Chair Dowson called the meeting to order at 9:38 a.m. and welcomed the members to the meeting. All members of the Committee were present except Members **O'Reilly**, Braun, Hicks, Knapp and McCauley.

Staff present: Accessibility Coordinator Sandra Thompson, County Planner Arthur Churchyard, ODA Working Group Representative Janice Hallahan, Social Services representative Erin Schooley, CBO representative Paul Josling, County Clerk Susan Cronin.

**2. Declarations of Pecuniary Interest and General Nature Thereof:**

There were no declarations of pecuniary interest stated.

**3. Introductions:**

Chair Dowson introduced himself as well as the rest of the committee.

**4. Agenda:**

MOTION:

Moved by: Member Fisher and Seconded by: Member Austin

THAT:

The HCAAC Agenda for January 13, 2014 be accepted and all the Reports included in the Agenda be received.

CARRIED

**5. Minutes:**

MOTION:

Moved by: Member McLachlan and Seconded by: Member Falconer

THAT:

The minutes of the November 18, 2013 Huron County Accessibility Advisory Committee be adopted as presented.

CARRIED

## **6. Committee Member Issues:**

None stated.

## **7. Reports of the Accessibility Co-ordinator:**

Sandra Thompson, Accessibility Co-ordinator presented the reports for the information of the Board.

7.1 Review and necessary revisions to HCAAC Objectives. Member Falconer requested that she present her report under 9.1 International Day for Persons with Disabilities on December 3 with the Avon Maitland District **School Board called "In Your Shoes Event" as some information applied to the Committee Objectives.**

Members Falconer and Fisher reviewed the activities of the day. Schools in Listowel, Mitchell and Hullett participated. It was a very rewarding and informative day. It was stated that the school board had a program in place **and that the Committee objectives should state that "coordinate with" schools not "create curriculum" for schools.**

MOTION:

Moved By: Member Falconer and Seconded By: Member Bezaire

THAT:

The HCAAC recommend to the Council of Huron that the revised HCAAC objectives be approved

CARRIED

7.2 News Article - Court Says New York Neglected Disabled in Emergencies.

MOTION

Moved By: Member Falconer and Seconded By: Member Austin

THAT:

The Erin Schooley contact Huron County EMS and prepare a report for the HCAAC regarding the Vulnerable Persons Registry in emergencies.

CARRIED

7.3 Update on Year-End Compliance

Sandra Thompson informed members that the compliance report has been file and that Huron County is 100% in compliance.

**8. Accounts and Financial Statements:**

Accounts up to and including November 21, 2013 totalling \$2,256.62 and up to and including December 19, 2013 totalling \$2,256.62 were reviewed.

The financial statements for the period ending November 30, 2013 were reviewed.

	REVENUE		EXPENDITURES		COUNTY	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
HCAAC	779	-	53,293	55,407	52,514	55,407

MOTION:

Moved By: Member Fisher and Seconded By: Member Bezaire

THAT:

The accounts up to and including November 21, 2013 and up to and including December 19, 2013 and the financial statements for the period ending November 30, 2013, be received.

CARRIED

**9. Reports from the HCAAC Sub-Committees:**

9.1 Special Events, Awareness & Community Education Committee:

- Huron County Tourism Speaking Engagement for Debbie, Luke and Zane Braun scheduled for May 13<sup>th</sup>. (FYI)
- International Day for Persons with Disabilities on December 3 with the Avon Maitland District School Board called **"In Your Shoes Event"** Report - Lorie Falconer and Bob Fisher
- Clinton Central Huron BIA presentation on January 14, 2014 explaining all the AODA requirements for businesses by Sandra Thompson.
- National Access Awareness Week Planning – A sponsorship request was sent to Wecast. Rick Hansen is too expensive so other suggestions need to be forwarded to Sandra Thompson for consideration.

**10. New Business and/or Unfinished Business:**

Correspondence was received from the 2017 IPM Committee stating the committee was agreeable to HCAAC being involved in the planning stages of the event.

The New Standard Documents being prepared by Arthur Churchyard and Mitchell Avis will be shared with contractors, architects, engineers during a forum. This document has generated interest by Alfred Spencer, Director, Outreach and Compliance Branch, Accessibility Directorate of Ontario who will be sending someone to attend the forum.

**11. Items for the Next Meeting Agenda:**

**12. Next Meeting:**

The next meeting is March 17, 2014.

**13. Adjournment:**

MOTION:

Moved by: Member McLachlan and Seconded: Member Falconer

THAT:

The HCAAC meeting adjourn at 11:04 a.m.

CARRIED

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Chair Bill Dowson