



Accessibility Advisory Committee

Minutes - June 16, 2014

GODERICH, ONTARIO



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

Goderich, Ontario
June 16, 2014

The Huron County Accessibility Advisory Committee met in the Court House Council Chambers, Goderich on the 16th of June 2014.

- 1.** Chair Dowson called the meeting to order at 9:31 a.m. and welcomed the members to the meeting. All members of the Committee were present except Members **O'Reilly** and McCauley. Member Braun arrived at 9:35 a.m.

Staff present: Accessibility Coordinator Sandra Thompson, County Planner Claire Dodds, Social Services representative Erin Schooley, County Clerk Susan Cronin. CBO representative Paul Josling was absent.

2. Declarations of Pecuniary Interest and General Nature Thereof:

There were no declarations of pecuniary interest stated.

3. Agenda:

MOTION:

Moved by: Member Hicks and Seconded by: Member Austin

THAT:

The HCAAC Agenda for June 16, 2014 be accepted and all the Reports included in the Agenda be received.

CARRIED

4. Minutes:

MOTION:

Moved by: Member Bezaire and Seconded by: Member Falconer

THAT:

The minutes of the March 17, 2014 Huron County Accessibility Advisory Committee be adopted as presented.

CARRIED

5. Committee Member Issues:

Member Bezaire reviewed some concerns that he learned of regarding the Human Rights Legislation that other groups are facing.

- 6. Reports of the Accessibility Co-ordinator -** Sandra Thompson presented the reports for the information of the Board.

6.1 Resignation

MOTION:

Moved By: Member McLachlan and Seconded By: Member Falconer

THAT:

The HCAAC recommend that the Council of Huron County accept with regret the resignation of Maureen McCauley from the HCAAC.

CARRIED

6.2 Revised Vision Statement to Encompass Age-Friendly Communities

MOTION

Moved By: Member Bezaire and Seconded By: Member Fisher

THAT:

The HCAAC recommend that the Council of Huron County approve the revised Vision Statement for the Huron County Accessibility Advisory Committee as **follows:** "The Huron County Accessibility Advisory Committee will inform and inspire people from across Huron County on making Huron County accessible for people of all abilities and ages. Our work as a committee strives towards **making Huron County an age friendly community for people with disabilities.**"

CARRIED

6.3 County of Huron Accessibility Standard Update – Claire Dodds updated members on the new document produced by the Provincial Government. She will forward the link to this document. A report will be presented at the next HCAAC meeting.

6.4 Website Request From Huron East

MOTION

Moved By: Member Braun and Seconded By: Member Falconer

THAT:

The HCAAC recommend that the Council of Huron County approve the discussed direction of the Accessibility Coordinator regarding providing an information package and support to Huron County municipalities with regards to Website Accessibility.

CARRIED

6.5 Carleton University 1st Annual Accessibility Summit Program - for Information

6.6 Interesting Articles – Air Serv and Archie - for Information

MOTION

Moved By: Member Falconer and Seconded By: Member Austin

THAT:

The HCAAC receive the reports **entitled** "Carleton University 1st Annual Accessibility Summit Program" and "Interesting Articles – Air Serv and Archie" for information.

CARRIED

7. Accounts and Financial Statements:

Accounts up to and including: March 21, 2014 totalling \$2,256.62; April 25, 2014 totalling \$3,384.93; May 23, 2014 totalling \$3,884.97 were reviewed.

The financial statements for the period ending April 30, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
HCAAC	-	-	20,226	22,388	20,226	22,388

MOTION:

Moved By: Warden Steffler and Seconded By: Member Austin

THAT:

The accounts up to and including March 21, 2014, April 25, 2014 and May 23, 2014 and the financial statements for the period ending April 30, 2014, be received.

CARRIED

8. Reports from the HCAAC Sub-Committees:

8.1 Special Events, Awareness & Community Education Committee

- National Access Awareness Week Event held in Wingham was a success.
- Brainstorming For International Day for Persons With Disabilities – Sandra Thompson will network at her training session for ideas. Both area school boards will be asked to participate.
- Debbie, Lucas and Zane Braun presented to Huron Tourism Association.

8.2 Building Plan Review, Site Plan & Physical Architectural Assessment Committee. It was requested that the committee review the completed projects.

- Meighan Wark requested this Committee complete assessments on the Huron County Libraries, Huron Museum and Gaol.
- Seaforth traffic light, Brussels Main Street reconstruction, and re-alignment of County Rd. 13 in Clinton – Review after this meeting.

9. New Business and/or Unfinished Business:

9.1 Member Fisher requested correspondence be sent to the lower tiers with regards to making voting for the upcoming municipal election accessible.

10. Items for the Next Meeting Agenda:

Sandra Thompson will be preparing a report on the HCAAC Terms of Reference. Other agenda items include Interactive display, International Day for Disabled, accessible website toolkit report and the recruitment of members for the HCAAC.

11. Next Meeting:

The next meeting is September 15, 2014.

12. Adjournment:

MOTION:

Moved by: Member McLachan and Seconded: Member Austin

THAT:

The HCAAC meeting adjourn at 10:44 a.m.

CARRIED

Chair Bill Dowson