



# Accessibility Advisory Committee

Minutes - November 17, 2014

GODERICH, ONTARIO



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

Goderich, Ontario  
November 17, 2014

The Huron County Accessibility Advisory Committee met in the Court House Council Chambers, Goderich on the 17<sup>th</sup> of November 2014.

- 1.** Chair Dowson called the meeting to order at 9:31 a.m. All members of the Committee were present. **Member O'Reilly** arrived at 10:00 a.m.

Staff present: Accessibility Coordinator Sandra Thompson and County Clerk Susan Cronin. Janice Hallahan, AODA Working Group Representative was in attendance. CBO representative Paul Josling and County Planner Claire Dodds were absent.

Chair Dowson thanked the committee for the opportunity to be chair.

### **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 McLachlan

THAT:

The HCAAC Agenda for November 17, 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 Braun

THAT:

The minutes of the June 16, 2014 Huron County Accessibility Advisory Committee be adopted as presented.

CARRIED

### **5. Committee Member Issues:** None.

### **6. Reports of the Accessibility Coordinator** - Sandra Thompson presented the reports for the information of the Board.

- 6.1 Review & Revise 2015 Priorities for the Huron County Accessibility Advisory Committee.

MOTION:

Moved By: Warden Steffler and Seconded By: Member Braun

THAT:

The HCAAC recommend to the Council of the County of Huron to approve the **revised Huron County Accessibility Advisory Committee's 2015 Goals & Objectives.**

CARRIED

6.2 Review & Revise the 2014 Successes of the HCAAC

MOTION

Moved By: Member Falconer and Seconded By: Member Hicks

THAT:

The HCAAC recommend to the Council of the County of Huron to approve the 2014 Successes of the Huron County Accessibility Advisory Committee as an update to the Multi-Year Accessibility Plan as required under the AODA;

AND FURTHER THAT:

A copy be sent to the Ministry of Economic Development, Trade and Employment and posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

6.3 Review & Revise the 2015 Annual Accessibility Plan for Huron County

MOTION

Moved By: Warden Steffler and Seconded By: Member Hicks

THAT:

The HCAAC recommend to the Council of the County of Huron to approve the 2015 Annual Accessibility Plan for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be sent to the Ministry of Economic Development, Trade and Employment and posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

6.4 David Onley Awards

MOTION

Moved By: Member Falconer and Seconded By: Member Austin

THAT:

The Council of the County of Huron approve the recommendation by HCAAC to nominate The Town of Goderich and Allan Avis Architects for the David Onley Award for Leadership in Accessibility.

CARRIED

**7. Accounts and Financial Statements:**

Accounts up to and including: September 11, 2014 totaling \$2,256.62 and October 23, 2014 totaling \$3,808.15 were reviewed.

The financial statements for the period ending August 31, 2014 were reviewed.

REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
Actual	Prorated	Actual	Prorated	Actual	Prorated
-	-	38,776	44,776	38,776	44,776

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

REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
Actual	Prorated	Actual	Prorated	Actual	Prorated
-	-	45,367	50,373	45,367	50,373

MOTION:

Moved By: Warden Steffler and Seconded By: Member Fisher

THAT:

The accounts up to and including September 11, 2014 and October 23, 2014 and the financial statements for the period ending August 31, 2014 and September 30, 2014, be received.

CARRIED

## **8. Reports from the HCAAC Sub-Committees:**

### 8.1 Special Events, Awareness & Community Education Committee

- International Day for Persons With Disabilities – Maitland River Elementary School
- University of Waterloo – Designing a computer game

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

- Wingham & District Hospital Renovations

## **9. New Business and/or Unfinished Business:**

Sandra Thompson thanked departing committee members Joe Austin, Ed Bezaire, Lorie Falconer and Bob Fisher for their commitment and passion to the committee.

## **10. Items for the Next Meeting Agenda:**

Janice Hallahan informed members that the washrooms on Kingston Street, Goderich are now opened.

## **11. Next Meeting:**

The next meeting will be January 12, 2015.

## **12. Adjournment:**

MOTION:

Moved by: Member Austin and Seconded: Member Hicks

THAT:

The HCAAC meeting adjourn at 10:38 a.m.

CARRIED

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Chair Bill Dowson