



# Accessibility Advisory Committee

Minutes - January 12, 2015

GODERICH, ONTARIO



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

Goderich, Ontario  
January 12, 2015

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on the 12<sup>th</sup> of January, 2015.

1. Past Warden Steffler, in Warden Gowing's absence, called the meeting to order at 9:40 a.m. All members of the Committee were present except members Braun and Hicks.

Staff present; County Clerk Susan Cronin. Members absent; Accessibility Coordinator Sandra Thompson, County Planner Claire Dodds, ODA Working Group representative Janice Hallahan, and Chief Building Official Paul Josling.

**2. Election of the Chair and Vice-Chair for the HCAAC for 2015-16:**

Past Warden Steffler requested a motion to nominate a Chair for the HCAAC for 2015-16.

MOTION:

Moved by: Member O'Reilly and Seconded by: Member Burnfield

THAT:

Councillor David Frayne be nominated as the Chair of the HCAAC for 2015-16.

CARRIED

Past Warden Steffler turned the HCAAC meeting over to the newly elected Chair.

Chair Frayne requested a motion to nominate a Vice-Chair for the HCAAC for 2015-16.

MOTION:

Moved by: Member Jacques and Seconded by: Member Groom

THAT:

Charlene O'Reilly be nominated as the Vice-Chair for the HCAAC for 2015-16.

CARRIED

3. Chair Frayne requested a round table introduction of all members and staff present.

**4. Declaration of Pecuniary Interest:**

There were no declarations of pecuniary interest stated.

**5. Minutes:**

MOTION:

Moved by: Member O'Reilly and Seconded by: Member Steffler

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of November 17, 2014 be adopted as circulated.

CARRIED

**6. Committee Member Issues:**

Member O'Reilly brought forth the discussion regarding follow-up visits on projects that the "Building Plan Review, Site Plan & Physical Architectural Assessment Committee" review. This will be considered at the next meeting.

**7. Accounts and Financial Statements:**

Accounts up to and including: November 20, 2014 totaling \$3,873.57 and December 18, 2014 totaling \$1,447.73 were reviewed.

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

REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
Actual	Prorated	Actual	Prorated	Actual	Prorated
-	-	47,683	55,970	47,683	55,970

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

REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
Actual	Prorated	Actual	Prorated	Actual	Prorated
-	-	52,921	61,567	52,921	61,567

MOTION:

Moved By: Member Jacques and Seconded By: Member Burnfield

THAT:

The accounts up to and including November 20, 2014 and December 18, 2014 and the financial statements for the period ending October 31, 2014 and November 30, 2014, be received.

CARRIED

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

**9. Next Meetings:**

The next meetings are January 26, March 16 and June 15, 2015.

**10. Adjournment:**

MOTION:

Moved by Member Steffler and seconded by Member O'Reilly

THAT:

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

CARRIED

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Chair David Frayne