

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

Goderich, Ontario  
November 14, 2016

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on November 14, 2016.

1. Chair Frayne called the meeting to order at 9:38 a.m. All members of the Committee were present. Member O'Reilly arrived at 9:44 a.m.

Staff present: County Planner Carol Leeming, Technical Services Manager Jeff Kerslake, Chief Building Official Steve Fortier and County Clerk Susan Cronin.

**2. Approval of the Agenda:**

MOTION:

Moved by: Member Thomson and Seconded by: Member Kerley

THAT:

The HCAAC Agenda for November 14, 2016 be accepted and all the reports included in the agenda be received, as presented.

CARRIED

**3. Declaration of Pecuniary Interest and the General Nature Thereof:**

There were no declarations of pecuniary interest stated.

**4. Minutes:**

MOTION:

Moved by: Member Hicks and Seconded by: Member Jacques

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of September 12, 2016 be adopted as circulated.

CARRIED

**5. Delegations/Petitions/Presentations: None.**

**6. Committee Member Issues: None.**

**7. Correspondence:**

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee accepts correspondence not specifically dealt with, for information.

CARRIED

**8. Reports of the HCAAC Sub-Committees:**

- 8.1 Building Plan Review, Site Plan & Physical Architectural Assessment Committee:

**MOTION:**

Moved by: Member Jacques and Seconded by: Member Groom

**THAT:**

The Huron County Accessibility Advisory Committee approves the proposed Public Request to the Building Plan Review, Site Plan and Physical Architectural Assessment Committee form, as presented;

**AND FURTHER THAT:**

The form be posted on the County of Huron website

**CARRIED**

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

**9.1 Best option for Screen Readers Ensuring Compliance:**

**MOTION:**

Moved by: Warden Gowing and Seconded by: Member Jacques

**THAT:**

Staff be requested to investigate options for website screen readers that meet compliance requirements.

**CARRIED**

**9.2 National Access Awareness Week Update – report by Debbie Kerley. Member Kerley will prepare more information for the next agenda.**

**9.3 International Plowing Match (IPM) 2017 – Update from Charlene O'Reilly. The IPM 2017 Committee has formed an Accessibility Committee with Charlene O'Reilly as the Chair.**

**9.4 2017 Annual Accessibility Plan for Huron County:**

**MOTION:**

Moved by: Warden Gowing and Seconded by: Member Hicks

**THAT:**

The Huron County Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the 2017 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**

**9.5 Multi-Year Accessibility Plan:**

**MOTION:**

Moved by: Member Jacques and Seconded by: Member Kerley

**THAT:**

The Huron County Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the Multi-Year 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

**10. Accounts and Financial Statements:**

There were no accounts this month. The financial statements for the period ending August 31, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD	YTD Budget	YTD	YTD	YTD	YTD
HCAAC	-	-	17,721	40,888	17,721	40,888

The financial statements for the period ending September 30, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD	YTD Budget	YTD	YTD	YTD	YTD
HCAAC	-	-	19,790	45,999	19,790	45,999

MOTION:

Moved By: Member Kerley and Seconded By: Member Jacques

THAT:

The financial statements for the period ending August 31, 2016 and September 30, 2016 be received.

CARRIED

**11. Closed to the Public Session:** None.

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

- Best Option for Screen Readers ensuring compliance
- National Access Awareness Week Update
- IPM 2017
- Matt Lee, REACH to make presentation

**14. Next Meetings:**

The next meeting is January 9, March 13, June 5, September 11 and November 6, 2017.

**15. Adjournment:**

MOTION:

Moved by: Member Jacques and Seconded by: Member Groom

THAT:

The HCAAC meeting adjourn at 10:20 a.m.

CARRIED

---

Chair David Frayne