

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

Goderich, Ontario
March 19, 2018

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on March 19, 2018.

- 1. Chair Dave Frayne called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:32 AM. All members of the Committee were present except Members Sawchuk, O'Reilly and Thomson.**

Staff present: County Planner Carol Leeming, Chief Building Official Steve Fortier, Acting Accessibility Coordinator Jenna Ujiye and County Clerk Susan Cronin.

- 2. Approval of the Agenda:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jacques

THAT:

The HCAAC Agenda for March 19, 2018 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 Jacques and Seconded by: Member Kerley

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of November 6, 2017 be adopted as circulated.

CARRIED

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

- 6. Committee Member Issues: None.**

- 7. Reports of the Accessibility Coordinator:**

- 7.1 Update for March, 2018:**

MOTION:

Moved by: Member Hicks and Seconded by: Member Jacques

THAT:

The Accessibility Advisory Committee receives the report by Acting Accessibility Coordinator, Jenna Ujiye, dated March 19, 2018, titled March Update, as presented for information.

CARRIED

8. Reports of the HCAAC Subcommittees:

8.1 Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee:

8.1a Report from February 21, 2018 meeting

8.2 Directive and Regulation Review Subcommittee:

8.3 Special Events, Awareness and Community Education Subcommittee:

8.3a Report from March 12, 2018 meeting

8.3b Changes made to HCAAC brochure

8.3c Dream Big Sponsorship

MOTION:

Moved by: Member Jacques and Seconded by: Member Hicks

THAT:

The Accessibility Advisory Committee approves the 2018 Dream Big Sponsorship for \$3000.00 plus the cost of committee member ticket coverage.

CARRIED

8.3d Awards of Merit – request from member Sawchuk to add more awards if needed:

MOTION:

Moved by: Member Kerley and Seconded by: Member Hicks

THAT:

The Accessibility Advisory Committee approves that more than two awards of merit can be given out under the discretion of the selection committee.

CARRIED

8.4 Accessibility Working Group Committee:

(Last meeting was on February 22, 2018. Minutes to be circulated when available.)

9. New Business and/or Unfinished Business:

9.1 Review budget program line – consider request for financial support from Member Sawchuk:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Hicks

THAT:

The Accessibility Advisory Committee denies the request for financial support by Julie Sawchuk for the Rick Hansen Accessibility Certification Program.

CARRIED

9.2 Committee Notice 2018, applications for vacancy due by March 14, 2018: Recruitment process will continue as per the Terms of Reference.

10. Correspondence:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Hicks

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including: January 31, 2018 totalling \$2,995.00 and February 22, 2018 totalling \$19.47 were reviewed.

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The accounts up to and including January 31, 2018 totalling \$2,995.00 and February 22, 2018 totalling \$19.47 be received.

CARRIED

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

Updates from:

- Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee:
- Directive and Regulation Review Subcommittee:
- Special Events, Awareness and Community Education Subcommittee
 - Dream Big 2018 report
 - Updated Huron County Accessibility Advisory Committee Brochure
 - Education Awareness Week
 - Merit Awards
 - Recruitment Orientation package
- Request to move meeting times from 9:30 AM to 10:00 AM for the 2019 Committee

14. Next Meeting:

The next meetings are June 4, September 10 and November 5, 2018.

16. Adjournment:

MOTION:

Moved by: Member Kerley and Seconded by: Warden Ginn

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 10:06 AM.

CARRIED

Chair David Frayne