

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

Goderich, Ontario
September 10, 2018

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on September 10, 2018.

- 1. Chair Dave Frayne called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:35 AM. All members of the Committee were present except Members Falconer, Hicks and O'Reilly.**

Staff present: County Planner Carol Leeming, Chair of Working Group Rebekah Msuya-Collison and County Clerk Susan Cronin.

- 2. Approval of the Agenda:**

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The HCAAC Agenda for September 10, 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: Warden Ginn and Seconded by: Member Thomson

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of June 4, 2018 be adopted as circulated.

CARRIED

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

- 6. Committee Member Issues: None.**

- 7. Reports of the Accessibility Coordinator: None.**

- 8. Reports of the HCAAC Subcommittees:**

- 8.1 Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee: (presented by Carol Leeming)**

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee approves the reports of the Building Plan Review, Site Plan and Physical Architectural Assessment Sub-committee as presented.

CARRIED

8.2 Special Events, Awareness and Community Education Subcommittee:

a) Huron County Accessibility Advisory Committee Brochure:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Kerley

THAT:

The Accessibility Advisory Committee approves the Huron County Accessibility Advisory Committee brochure as presented with updates to be made with the 2019 Committee members.

CARRIED

b) Merit Awards:

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Kerley

THAT:

The Accessibility Advisory Committee approves the report from the Special Events, Awareness and Community Education Subcommittee recommending the following Merit Awards be presented at the Discover Ability Event of October 10, 2018:

- IPM Accessibility Committee
- Cowbell Brewing
- Glassier Physiotherapy Clinic
- Huron Midwives
- Blyth Memorial Hall
- North Huron Family Health Center.

CARRIED

c) Meeting start time for the 2019 Committee will be moved from 9:30 AM to 10:00 AM.

9. New Business and/or Unfinished Business:

9.1 Code of Conduct for Members of Council, Boards and Committees: (presented by Susan Cronin)

MOTION:

Moved by: Member Thomson and Seconded by: Warden Ginn

THAT:

The Huron County Accessibility Advisory Committee accepts the report from Susan Cronin, County Clerk titled Code of Conduct for Members of Council, Boards and Committees;

AND FURTHER THAT:

Each member of the Huron County Accessibility Advisory Committee endorses Page 22 Member Acknowledgement.

CARRIED

9.2 Members for Sub-Committee: (presented by Susan Cronin)

MOTION:

Moved by: Member Jacques and Seconded by: Warden Ginn

THAT:

Member Kerley and Jacques be appointed to a sub-committee to review the 2018 Annual Accessibility Plan and the Multi-Year Accessibility Update.

CARRIED

9.3 Committee Notice for 2019 Appointment: (presented by Susan Cronin)

MOTION:

Moved by: Member Sawchuk and Seconded by: Warden Ginn

THAT:

The Accessibility Advisory Committee receives the report by Susan Cronin, County Clerk dated September 10, 2018, titled Committee Appointments, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Jacques and Seconded by: Warden Ginn

THAT:

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

CARRIED

11. Accounts and Financial Statements:

Accounts up to and including: July 23rd, 2018 through August 26th, 2018 and the financial statements for the month ending July 31st, 2018 were reviewed.

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The accounts for the period July 23rd, 2018 through August 26th, 2018 and the financial statements for the month ending July 31st, 2018 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
 - Merit Awards update
- Annual and Multi-year Accessibility Plans

14. Next Meeting:

The next meeting is November 5, 2018.

15. Adjournment:

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 9:56 AM.

CARRIED

Chair David Frayne