

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

Goderich, Ontario  
November 5, 2018

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on November 5, 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 O'Reilly and Thomson.**

Staff present: County Planner Carol Leeming, Chief Building Official Steve Fortier, Working Group Chair Rebekah Msuya-Collison and County Clerk Susan Cronin.

- 2. Approval of the Agenda:**

MOTION:

Moved by: Member Sawchuk and Seconded by: Warden Ginn

THAT:

The HCAAC Agenda for November 5, 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 Sawchuk and Seconded by: Member Hicks

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of September 10, 2018 be adopted as circulated.

CARRIED

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

- 6. Committee Member Issues:**

Chair Frayne thanked members of the committee for their hard work during his term as chair of the committee.

Member Hicks stated that this was her last meeting and that it was a privilege to serve on this committee.

Steve Fortier informed members that this was his last meeting as he was leaving his position with the Municipality of Morris-Turnberry.

Warden Ginn thanked everyone for their service and dedication to this committee.

- 7. Reports of the Accessibility Coordinator:**

7.1 2019 Annual Accessibility Plan (presented by Susan Cronin):

MOTION:

Moved by: Member Kerley and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee approve the report by Susan Cronin, County Clerk titled 2019 Annual Accessibility Plan dated November 5, 2018;

AND FURTHER THAT:

The Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the 2019 Annual Accessibility Plan for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

7.2 2019 Multi Year Accessibility Plan Update (presented by Susan Cronin)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee approve the report by Susan Cronin, County Clerk titled 2019 Multi Year Accessibility Plan dated November 5, 2018;

AND FURTHER THAT:

The Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the 2019 Multi Year Accessibility Plan for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA.

CARRIED

**8. Reports of the HCAAC Subcommittees:**

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

MOTION:

Moved by: Member Falconer and Seconded by: Member Hicks

THAT:

The Accessibility Advisory Committee approves the reports of the Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee as presented.

CARRIED

8.2 Discover Ability Event (presented by Susan Cronin)

MOTION:

Moved by: Member Kerley and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee accept the report titled Discover Ability Event by Susan Cronin, County Clerk Dated November 5, 2018 as presented.

CARRIED

**9. New Business and/or Unfinished Business:** None.

**10. Correspondence:**

**MOTION:**

Moved by: Member Kerley and Seconded by: Member Jacques

**THAT:**

The Accessibility Advisory Committee approves members Sawchuk and Falconer attending the Workshop held in Hamilton on making main streets accessible by The Ontario Business Improvement Area Association.

CARRIED

**MOTION:**

Moved by: Member Hicks and Seconded by: Member Jacques

**THAT:**

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

CARRIED

**11. Accounts:**The Financial Statements for the month ending September 30, 2018 were reviewed.

**MOTION:**

Moved by: Member Kerley and Seconded by: Warden Ginn

**THAT:**

The financial statements for the month ending September 30th, 2018 be received as presented.

CARRIED

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

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

- Building Plan Review, Site Plan and Physical Architectural Assessment Subcommittee:
- Directive and Regulation Review Subcommittee:
- Special Events, Awareness and Community Education Subcommittee

**14. Next Meeting:**

The next meetings are January 14, March 18, June 17, September 16 and November 4, 2019 at 10:00 AM.

**15. Adjournment:**

**MOTION:**

Moved by: Warden Ginn and Seconded by: Member Sawchuk

**THAT:**

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

CARRIED

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Chair David Frayne