

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

Clinton, Ontario
January 6, 2020

The Huron County Accessibility Advisory Committee met at the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA), 100 Don Street, Clinton, Ontario, on January 6, 2020.

1. Warden Jim Ginn called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 10:04 AM.

All members of the Committee were present except Member Sebastian. Member O'Reilly arrived at 10:05 AM. Staff present: Accessibility Coordinator Carol Leeming, County Planner Celina Whaling-Rae, Working Group Chair Rebekah Msuya-Collison, Capital Works Technician Carl Hoonard, and County Clerk Susan Cronin. Staff Absent: Chief Building Official Mike Rolph.

2. Election of the Chair and Vice-Chair of the Accessibility Advisory Committee for 2020 and Approve the Agenda:

2.1 Election of the Chair for the Huron County Accessibility Advisory Committee for 2020:

Warden Jim Ginn requested a Motion to nominate a Chair for the Huron County Accessibility Advisory Committee (HCAAC) for 2020.

MOTION:

Moved by: Member Fisher and Seconded by: Member Kerley

THAT:

Warden Ginn be nominated as the Chair for the Huron County Accessibility Advisory Committee for 2020.

CARRIED

Chair Ginn requested a Motion to nominate a Vice-Chair for the Huron County Accessibility Advisory Committee for 2020.

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

Julie Sawchuk be nominated as the Vice-Chair for the Huron County Accessibility Advisory Committee.

CARRIED

2.2 Motion to Approve the Agenda:

MOTION:

Moved by: Member Fisher and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee Agenda for January 6, 2020 be approved, as presented.

CARRIED

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

There were no declarations of pecuniary interest stated.

4. Approval of the Minutes:

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Fisher

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of November 4, 2019 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Issues:

6.1. Information Update from Member Sawchuk (presented by Julie Sawchuk)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Member Sawchuk dated January 6, 2020 titled Information Update as presented for information.

CARRIED

Warden Ginn informed members that he will be recognizing Jesse and Cody McIntyre for bringing home silver medals for Canada from the 2019 Deaflympics Hockey in Italy on January 7, 2020.

Member Sawchuk suggested organizing a tour of Camp Kintail. Staff will investigate.

7. Reports of the Accessibility Coordinator:

7.1. Accessibility Coordinator's Report January 2020 (presented by Carol Leeming)

MOTION:

Moved by: Member Falconer and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated January 6, 2020 titled Accessibility Coordinator's Report, as presented for information.

CARRIED

8. Reports of the HCAAC Sub-Committees:

8.1. Update from Accessibility Review Committee (presented by Carol Leeming)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated January 6, 2020, titled Update from the Accessibility Review Committee, as presented for information.

CARRIED

8.2. Updated Checklist from Accessibility Review Committee (presented by Carol Leeming)

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee approves the report by Carol Leeming, Accessibility Coordinator, dated January 6, 2020 titled Updated Site Visit Checklist Template - Accessibility Review Committee, as presented for information.

CARRIED

8.3. Reports of the HCAAC Sub-Committees

Verbal Reports From:

Accessibility Education Sub-Committee

Accessibility Review Sub Committee – plan to review recreation facilities in Huron County
Directive and Regulation Review Committee - Annual and Multi Year Plans review
Working Group – meeting scheduled in April, reaching out to Building Officials

9. New Business and/or Unfinished Business:

9.1. 2019 Accessibility Compliance Report (presented by Susan Cronin)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Susan Cronin, County Clerk, dated January 6, 2020, titled 2019 Accessibility Compliance Report as presented for information.

CARRIED

9.2. Distribution of Resource Materials (presented by Carol Leeming)

MOTION:

Moved by: Member Fisher and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated January 6, 2020 titled Distribution of Resource Materials, as presented for information.

CARRIED

10. Correspondence: None.

11. Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending November 30, 2019 were reviewed.

MOTION:

Moved by: Member Jacques and Seconded by: Member Falconer

THAT:

The financial statements as of November 30, 2019 be received.
CARRIED

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

Updates from:

- Accessibility Review Subcommittee:
- Directive and Regulation Review Subcommittee
- Accessibility Education Subcommittee
- Report on Portable Outdoor Washroom
- Member O'Reilly presentation on Caregiver's Guide
- Visual Alarms

14. Next Meeting:

The next meeting of the Accessibility Advisory Committee will be on Monday, March 23, 2020 at 10:00 AM location to be determined.

15. Adjournment:

MOTION:

Moved by: Member Fisher and Seconded by: Member Jacques

THAT:

The Accessibility Advisory Committee meeting adjourn at 11:08 AM.

CARRIED

Chair Jim Ginn