

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

Virtual
June 22, 2020

The Huron County Accessibility Advisory Committee met virtually due to the declared provincial emergency, on June 22, 2020.

1. Warden Jim Ginn called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:00 AM.

All members of the Committee were present. Member O'Reilly arrived at 9:08 AM. Staff present: Accessibility Coordinator Carol Leeming, County Planner Celina Whaling-Rae, Capital Works Technicians Carl Hoonard and Dallas Kernighan, and County Clerk Susan Cronin. Staff Absent: Building Official Jenny Zimmer.

2. Approval of Agenda:

MOTION:

Moved by: Member Fisher and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee agenda for June 22, 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 Kerley and Seconded by: Member Falconer

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: None.

7. Reports of the Accessibility Coordinator:

7.1. Accessibility Coordinator's Report March/June 2020 (presented by Carol Leeming)

MOTION:

Moved by: Member Falconer and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated June 22, 2020 titled Accessibility Coordinator's Report for March and June 2020, 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 Kerley and Seconded by: Member Fisher

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated June 22, 2020, titled Update from the Accessibility Review Committee, as presented for information.

CARRIED

8.2. Update from the Accessibility Education Committee (presented by Carol Leeming)

MOTION:

Moved by: Member Sebastian and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, dated June 22, 2020, titled Update from the Accessibility Education Committee, as presented for information;

AND FURTHER THAT:

The Huron County Accessibility Advisory Committee recommends that the following nominees receive an Award of Merit for Accessibility:

Business category

Blyth Pharmacy, Blyth

Foodland, Wingham

M.G.M. Townsend Tire, Londesboro

Pick a Posie, Blyth

Gary Rutledge, GJAJ Holdings Inc. RE: Blyth Development

Non-Business category

Huron Christian School, Clinton

Huron County (Goderich Court House building accessible washroom)

Maitland River Community Church, Wingham

AND FURTHER THAT:

The Accessibility Awards of Merit be presented at a meeting of County Council.

CARRIED

8.3. Reports of the HCAAC Sub-Committees

Verbal Reports From:

Accessibility Education Sub-Committee – proceeding with developing a format for the presentation of the Awards of Merit.

Accessibility Review Sub Committee – Zoom is being used to review plans/sites.

Directive and Regulation Review Committee - Annual and Multi Year Plans review

Working Group – no meeting scheduled

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

10. Correspondence:

MOTION:

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

THAT:

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

CARRIED

11. Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending April 30, 2020 were reviewed.

MOTION:

Moved by: Member Fisher and Seconded by: Member Jacques

THAT:

The financial statements as of April 30, 2020 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 Project

14. Next Meeting:

The next meeting of the Accessibility Advisory Committee will be on Monday, September 14, 2020 at 10:00 AM virtually.

15. Adjournment:

MOTION:

Moved by: Member Jacques and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 9:34 AM.

CARRIED

Chair Jim Ginn