

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

Virtual
September 14, 2020

The Huron County Accessibility Advisory Committee met virtually due to the declared provincial emergency, on September 14, 2020.

1. Warden Jim Ginn called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:01 AM.

All members of the Committee were present. Member O'Reilly joined at 9:03 AM. Member McLachan joined at 9:30 AM. Staff present: Accessibility Coordinator Carol Leeming, Capital Works Technician Carl Hoonard and Dallas Kernighan, and County Clerk Susan Cronin. Staff Absent: County Planner Celina Whaling-Rae and Building Official Jenny Zimmer.

2. Approval of Agenda:

MOTION:

Moved by: Member Sebastian and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee agenda for September 14, 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 Jacques and Seconded by: Member Falconer

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of June 22 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Issues:

Member Fisher requested members of the Committee consider opportunities to increase employment for persons with disabilities. This will be discussed at the next meeting.

Member Sawchuk requested Warden Ginn to contact the portable washroom contractor.

7. Reports of the Accessibility Coordinator:

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

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated September 14, 2020 titled Accessibility Coordinator's Report for September 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 O'Reilly and Seconded by: Member Fisher

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, dated September 14, 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 O'Reilly and Seconded by: Member Fisher

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, dated September 14, 2020, titled Update from the Huron County Accessibility Working Group, as presented for information.

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 – no new plans have been submitted.

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

Working Group – meeting held in August, next meeting will be September 30, 2020.

Capital Works Technician Carl Hoonard will prepare a report on contrasting strips for the next meeting.

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

10. Correspondence: None.

11. Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending July 31, 2020 were reviewed.

MOTION:

Moved by: Member Jacques and Seconded by: Member Falconer

THAT:

The financial statements as of July 31, 2020 be received.

CARRIED

Member Falconer requested consideration of the surplus from the HCAAC 2020 budget be moved to a reserve fund for the portable washroom project. This will be considered at the next meeting.

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
- Request for Council to move surplus budget dollars to HCAAC reserve for projects
- Employment opportunities for persons with disabilities
- Building Officials Working Group
- Report on contrasting strips

14. Next Meeting:

The next meeting of the Accessibility Advisory Committee will be on Monday, November 9, 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