

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

Virtual
January 18, 2021

The Huron County Accessibility Advisory Committee met virtually due to the County of Huron's COVID response plan, on January 18, 2021.

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

All members of the Committee were present. Member Kerley joined at 9:15 AM. Staff present: Accessibility Coordinator Carol Leeming, County Planner Celina Whaling-Rae, Working Group Chair Florence Witherspoon, Capital Works Technician Carl Hoonard, Building Official Jenny Zimmer and County Clerk Susan Cronin.

2. Election of the Chair and Vice-Chair of the Accessibility Advisory Committee for 2021 and Approve the Agenda:

2.1 Election of the Chair for the Huron County Accessibility Advisory Committee for 2021:

Warden Glen McNeil requested a Motion to nominate a Chair for the Huron County Accessibility Advisory Committee (HCAAC) for 2021.

MOTION:

Moved by: Member Fisher and Seconded by: Member Sawchuk

THAT:

Warden McNeil be nominated as the Chair for the Huron County Accessibility Advisory Committee for 2021.

CARRIED

Chair McNeil requested a Motion to nominate a Vice-Chair for the Huron County Accessibility Advisory Committee for 2021.

MOTION:

Moved by: Member Sebastian and Seconded by: Member Falconer

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 18, 2021 be approved as presented.

CARRIED

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

There were no declarations of pecuniary interest stated.

4. Minutes of Previous Meeting:

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Jacques

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of November 9, 2020 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Issues:

Member Sawchuk informed members that the Stop Gap Foundation has been temporarily suspended but will resume.

Member Sawchuk informed members that on February 2, 2021 she is hosting a book launch session for her book "Building a Better Bathroom". Information will be circulated.

7. Reports of the Accessibility Coordinator:

7.1. Accessibility Coordinator's Report January 2021 (presented by Carol Leeming)

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated January 18, 2021 titled Accessibility Coordinator's Report, as presented for information.

CARRIED

8. Reports of the HCAAC Sub-Committees:

8.1. Reports of the HCAAC Sub-Committees

Verbal Reports From:

Accessibility Education Sub-Committee

Accessibility Review Sub Committee

Directive and Regulation Review Committee

Working Group

The Accessibility Education Sub-Committee will work on positive messaging regarding snow removal. A virtual meeting is being organized with Huron County Building Officials.

MOTION:

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

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated January 18, 2020, titled Update from the HCAAC Sub-Committees, as presented for information.

CARRIED

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

MOTION:

Moved by: Member Sebastian and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated January 18, 2021, titled Update from the Accessibility Review Committee, as presented for information.

CARRIED

9. New Business and/or Unfinished Business:

9.1. Accessible Portable Washroom Trailer Project 2021 (presented by Carol Leeming)

MOTION:

Moved by: Member Kerley and Seconded by: Member Fisher

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated January 18, 2021, titled Accessible Portable Washroom Trailer Project 2021, as presented for information.

CARRIED

The Committee recessed at 9:51 AM and resumed at 9:56 AM.

10. Correspondence: None.

11. Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

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

MOTION:

Moved by: Member Jacques and Seconded by: Member Falconer

THAT:

The financial statements as of November 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 Sub-Committee
- Accessibility Education Sub-Committee
- Report on Portable Outdoor Washroom

14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be a virtual meeting on Monday, March 22, 2021 at 10:00 AM.

15. Adjournment:

MOTION:

Moved by: Member Fisher and Seconded by: Member Kerley

THAT:

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

CARRIED

Chair Glen McNeil