

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

Virtual
January 17, 2022

The Huron County Accessibility Advisory Committee met virtually due to the County of Huron's COVID response plan, on January 17, 2022.

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. Staff present: Accessibility Coordinator Carol Leeming, County Planner Celina Whaling-Rae, Capital Works Technician Carl Hoonard and County Clerk Susan Cronin.

2. Approval of the Agenda:

Moved by: Member Fisher and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee Agenda for January 17, 2022 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:

Moved by: Member Jacques and Seconded by: Member Sawchuk

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of November 22, 2021 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 January 2022 (presented by Carol Leeming)

Moved by: Member Jacques and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated January 17, 2022, titled Accessibility Coordinator's Report January 2022, as presented for information.

CARRIED

8. Reports of the HCAAC Sub-Committees:

8.1 Site Plan Review Report (presented by Celina Whaling-Rae)

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

THAT:

The Huron County Accessibility Advisory Committee receives the report by Celina Whaling-Rae, Planner, dated January 17, 2022, as presented for information;

AND FURTHER THAT:

This report be considered by the Huron County Accessibility Advisory Site Plan Review Committee to review the current process.

CARRIED

8.2 Reports of the HCAAC Sub-Committees

Verbal Reports From:

Accessibility Education Sub-Committee

Accessibility Review Sub-Committee

Working Group

The Committee recessed at 9:36 AM and resumed at 9:42 AM.

9. New Business and/or Unfinished Business:

9.1 Portable Accessible Washroom 2022 Outline Draft/Discussion (presented by Carol Leeming)

Moved by: Member Fisher and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated January 17, 2022, titled Portable Accessible Washroom 2022 Outline Draft/Discussion, as presented for information.

CARRIED

9.2 2022 01 Accessibility Funding Report (presented by Carol Leeming)

Moved by: Member Jacques and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee receive the report by Carol Leeming, Accessibility Coordinator, dated January 17, 2022, titled 2022 01 Accessibility Funding Report, as presented for information.

CARRIED

10. Correspondence:

Warden McNeil congratulated Member Sawchuk on her appointment as the chair of the Standards Development Committee that will lead the province's review of the Design of Public Spaces accessibility standards for outdoor and indoor public spaces.

Moved by: Member Jacques and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee accepts correspondence as presented for information.

CARRIED

11. Financial Statements:

11.1 Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending November 30, 2021 were reviewed.

Moved by: Member Kerley and Seconded by: Member McLachlan

THAT:

The financial statements for the month ending November 30, 2021 be received.

CARRIED

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

Updates from:

- Accessibility Review Sub-Committee:
- Directive and Regulation Review Sub-Committee
- Accessibility Education Sub-Committee

Information request on:

- Draft Awareness/Promotion Plan/Campaign
- National Disability Awareness Week
- Site Plan Review Process to the Accessibility Review Sub-Committee
- Report on Portable Outdoor Washroom-guidelines and policy

14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be a virtual meeting on Monday, March 21, 2022 at 9:00 AM.

15. Adjournment:

Moved by: Member Fisher and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 10:12 AM.

CARRIED

Chair Glen McNeil