

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

Virtual
March 20, 2023

The Huron County Accessibility Advisory Committee met virtually on March 20, 2023. All members of the Committee were present. Member Turland joined the meeting at 9:24 AM, and Warden McNeil joined the meeting at 10:14 AM. Staff present: Accessibility Coordinator Carol Leeming, County Planner Hanna Holman, County Clerk Susan Cronin, Deputy Clerk Ljubica Blazevic and Building Inspector Jenny Zimmer. Staff absent: Working Group Chair Chandra Alexandra.

1. Chair Bazinet called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:02 AM.

2. Approval of Agenda:

Moved by: Member Sawchuk and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee agenda for March 20, 2023 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof: None.

4. Minutes of Previous Meeting:

Moved by: Member Thomson and Seconded by: Member McNicol

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of January 16, 2023 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Comments: None.

7. Reports of the Accessibility Coordinator:

7.1. HCAAC 2023 Orientation #2 (presented by Susan Cronin and Carol Leeming)

Moved by: Member Sebastian and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee receive the report by Susan Cronin, Director of Legislative Services/County Clerk and Carol Leeming, Accessibility Coordinator dated March 20, 2023 titled HCAAC 2023 Orientation #2 for information.

CARRIED

7.2. Annual and Multi Year Plans (presented by Carol Leeming and Susan Cronin)

Moved by: Member Thomson and Seconded by: Member McNicol

THAT:

The Huron County Accessibility Advisory Committee accept the report from Susan Cronin, Director of Legislative Services/County Clerk & Carol Leeming, Accessibility Coordinator dated March 20, 2023 titled HCAAC Annual and Multi Year Plans for information.

CARRIED

7.3. Accessibility Coordinator's Report March 2023 (presented by Carol Leeming)

Moved by: Member Falconer and Seconded by: Member Turland

THAT:

The Huron County Accessibility Advisory Committee receives the report from Carol Leeming, Accessibility Coordinator, dated March 20, 2023, titled Accessibility Coordinator's Report March 2023, as presented for information.

CARRIED

8. Reports of the Accessibility Sub-Committees:

8.1 Appointments to HCAAC Subcommittees (presented by Susan Cronin and Carol Leeming)

Moved by: Member Falconer and Seconded by: Member Thomson

THAT:

The Huron County Accessibility Advisory Committee appoint the following members to the following subcommittees:

- Accessibility Education Sub Committee – Members McNicol, Thomson and McLachlan
- Accessibility Review Sub Committee – Members Sawchuk, Turland and Falconer, alternate McLachlan
- Directive and Regulation Review Sub Committee – Members Sebastian and Sawchuk

CARRIED

8.2 Review of the 2023 Award Nomination Forms (presented by Carol Leeming)

Moved by: Member Sebastian and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee approve the Draft 2023 Business/Public Sector Accessibility Nomination Form and 2023 Accessibility Champion Award Nomination Form as presented.

CARRIED

8.3 Reports of the HCAAC Sub-Committees (presented by Carol Leeming)

Verbal Reports From:

- Accessibility Education Sub-Committee
- Accessibility Review Sub-Committee
- Directive and Regulation Review Committee
- Working Group

Moved by: Member Thomson and Seconded by: Member McNicol

THAT:

The Huron County Accessibility Advisory Committee accepts the reports by Carol Leeming, Accessibility Coordinator, dated March 20, 2023 titled Update from Huron County Accessibility Subcommittees, as presented for information.

CARRIED

9. New Business and/or Unfinished Business:

10. Correspondence:

10.1 Government of Ontario - News Release - Inclusive Community Grants Program

This will be circulated to partner municipalities.

10.2 Maureen Cole - Correspondence Regarding Accessibility Review for Public Spaces in South Huron (Accessibility Coordinator's Report from September 9, 2022 attached at the end of the document)

Staff will reach out to South Huron offering to review projects.

Moved by: Member Thomson and Seconded by: Warden McNeil

THAT:

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

CARRIED

11. Financial Statements:

11.1 Financial Statements: Year-end statements are in progress and currently not available.

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda: Staff will organize an in person meeting with a review of the space for education of the committee.

14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be on Monday, June 19, 2023 at 9:00 AM.

15. Adjournment:

Moved by: Member Thomson and Seconded by: Member Turland

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 10:23 AM.

CARRIED

Chair Trevor Bazinet