# HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE (HCAAC) MINUTES

In Person June 19, 2023

The Huron County Accessibility Advisory Committee met in person on June 19, 2023 at the Goderich Library Branch. All members of the Committee were present except for Member McNicol. Member McLachlan joined the meeting at 9:25 AM.

Staff present: Accessibility Coordinator Carol Leeming, County Planner Hanna Holman, County Clerk Susan Cronin, and County Deputy Clerk Ljubica Blazevic.
Staff absent: Working Group Chair Chandra Alexandra and Building Inspector Jenny Zimmer.

# 1. Chair Bazinet called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:03 AM.

#### 2. Approval of Agenda:

Moved by: Member Sawchuk and Seconded by: Member Sebastian THAT:

The Huron County Accessibility Advisory Committee agenda for June 19, 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 Falconer and Seconded by: Member Sawchuk THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of March 20, 2023 be adopted as circulated.

**CARRIED** 

#### 5. **Delegations/Petitions/Presentations:** None.

#### 6. Committee Member Comments:

Warden McNeil reported attending the Accessibility Awareness Week hosted by Central Huron and stated it was well organized.

Member Sawchuk informed members that the Goderich library's accessible washroom is kept locked as, in the past, people were misusing it.

Member Falconer brought forward the idea to have a rotating Accessibility Awareness Week event hosted by each of the partner municipalities in Huron County. This will be forwarded to the Education Committee for consideration.

#### 7. Reports of the Accessibility Coordinator:

7.1. Accessibility Coordinator's Report June 2023 (presented by Carol Leeming)

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Moved by: Member Sawchuk and Seconded by: Member Falconer THAT:

The Huron County Accessibility Advisory Committee receives the report from Carol Leeming, Accessibility Coordinator, dated June 19, 2023, titled Accessibility Coordinator's Report June 2023, as presented for information. CARRIED

# 8. Reports of the Accessibility Sub-Committees:

8.1. Reports of the Huron County Accessibility Working Group Subcommittee (presented by Carol Leeming)

Moved by: Member McLachlan and Seconded by: Member Sebastian THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated June 19, 2023 titled Report from the Huron County Accessibility Working Committee, as presented for information.

CARRIED

8.2. Report from the HCAAC Review Committee (presented by Carol Leeming)

Moved by: Member Turland and Seconded by: Member Sawchuk THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated June 19, 2023 titled Report from the HCAAC Review Committee, as presented for information.

CARRIED

8.3. Update from HCAAC Education Committee (presented by Carol Leeming)

Moved by: Member Sebastian and Seconded by: Member Sawchuk THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated June 19, 2023 titled Update from Huron County Accessibility Education Committee, as presented for information. CARRIED

8.4. 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: Warden McNeil and Seconded by: Member Thompson THAT:

The Huron County Accessibility Advisory Committee accepts the reports by Carol Leeming, Accessibility Coordinator, dated June 19, 2023, 2023 titled Update from Huron County Accessibility Subcommittees, as presented for information.

CARRIED

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#### 9. New Business and/or Unfinished Business:

9.1. Request for Support for Grant for Education Project (presented by Susan Cronin)

Moved by: Warden McNeil and Seconded by: Member Turland THAT:

The Huron County Accessibility Advisory Committee support the application to the Ministry for Seniors and Accessibility 2023-24 EnAbling Change Program for a grant for the creation of Educational Videos.

CARRIED

Committee recessed at 10:00 AM and resumed the meeting at 10:08 AM.

# 10. Correspondence:

Warden McNeil asked the committee to consider the email from the Wingham-Listowel Hospital Alliance requesting a member of the committee to work with them to advise on their 2025 Accessibility Plan and to identify current and future expected barriers.

Moved by: Warden McNeil and Seconded by: Member Sawchuk THAT:

Lorie Falconer attend a meeting of the Wingham-Listowel Hospital Advisory to assess the request to advise on their 2025 Accessibility Plan and to identify current and future expected barriers, paid by the Huron County Accessibility Advisory Committee. CARRIED

#### 11. Financial Statements:

11.1 Financial Statements (presented by Lisa Harvey)

Moved by: Member Thompson and Seconded by: Member Turland THAT:

The financial statements for the month ending April 30, 2023 be received. CARRIED

- 12. Closed to the Public Session: None.
- 13. Items for the Next Meeting Agenda:

## 14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be on Monday, September 18, 2023 at 9:00 AM.

# 15. Adjournment:

Moved by: Member Sebastian and Seconded by: Member Thompson

The Huron County Accessibility Advisory Committee meeting adjourn at 10:39 AM. CARRIED

The Accessibility Review Committee demonstrated the review process of the Goderich Library to the Huron County Accessibility Advisory Committee.

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Chair Trevor Bazinet	