

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

Hybrid
September 18, 2023

The Huron County Accessibility Advisory Committee met in a hybrid meeting setting on September 18, 2023 at 57 Napier Street in Goderich. All members of the Committee were present except for Member McNicol. Member Sawchuk joined at 9:05 AM, and Member Thomson joined at 9:12 AM.

Staff present: Accessibility Coordinator Carol Leeming, Accessibility, Equity, Diversity and Inclusion Specialist Oonagh Vaucrosson, County Planner Hanna Holman, County Clerk Susan Cronin, County Deputy Clerk Ljubica Blazevic and Working Group Chair Rachel Anstett.

Staff absent: Building Inspector Jenny Zimmer

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

Oonagh Vaucrosson was introduced as the Accessibility, Equity, Diversity and Inclusion Specialist. She will be the Accessibility Coordinator. Carol Leeming was thanked for her service and well wishes for her retirement.

2. Approval of Agenda:

Moved by: Member Falconer and Seconded by: Member Turland

THAT:

The Huron County Accessibility Advisory Committee agenda for September 18, 2023 be approved as presented.

CARRIED

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

4. Minutes of Previous Meeting:

Moved by: Warden McNeil and Seconded by: Member Sebastian

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of June 19, 2023 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Comments:

Member Falconer notified Committee that she is meeting with Listowel-Wingham hospital in October resulting from the request at the last Committee meeting.

7. Reports of the Accessibility Coordinator:

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

Moved by: Member Turland and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee receives the report from Carol Leeming, Accessibility Coordinator, dated September 18, 2023, titled Accessibility Coordinator's Report September 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 Turland and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated September 18, 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 Thomson and Seconded by: Warden McNeil

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, dated September 18, 2023 titled Report from the HCAAC Review Committee, as presented for information.

CARRIED

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

Accessibility Coordinator Leeming informed members that the nominations will be announced at the next Committee meeting in November.

Moved by: Warden McNeil and Seconded by: Member Thompson

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated September 18, 2023 titled Update from Huron County Accessibility Education Committee, as presented for information.

CARRIED

8.4. Update from the Directive and Regulation Review Committee (presented by Carol Leeming)

Moved by: Member Sawchuk and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated September 18, 2023 titled Update from Huron County Accessibility Directive and Regulation Review Committee, as presented for information.

CARRIED

9. New Business and/or Unfinished Business:

9.1. Update on Grant Submission for the Education Project (presented by Susan Cronin)

Moved by: Member Falconer and Seconded by: Member Thomson

THAT:

The Huron County Accessibility Advisory Committee receive the report by Susan Cronin, Director of Legislative Services/County Clerk dated September 18, 2023 titled Update on Grant Submission for the Education Project as presented for information purposes.

CARRIED

10. Correspondence:

Mobi-Chair Announcement at Goderich's Main Beach

Moved by: Member Turland and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee receive correspondence not specifically dealt with for information purposes.

CARRIED

11. Financial Statements:

11.1. Financial Statements (presented by Lisa Harvey)

Moved by: Member Thompson and Seconded by: Member Sawchuk

THAT:

The financial statements for the month ending July 31, 2023 be received.

CARRIED

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

- Accessible taxi vehicles in Goderich
- Committee updates
- Awards presentations
- Annual and Multi Year Plans
- GATES Checklist from Hanna Holman

Moved by: Warden McNeil and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee defer to the Working Group to prepare a report on the accessible taxi transportation.

CARRIED

14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be on Monday, November 20, 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 10:12 AM.
CARRIED

Chair Trevor Bazinet