HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE (HCAAC) MINUTES

Virtual March 18, 2024

The Huron County Accessibility Advisory Committee met in a virtual meeting setting on March 18, 2024. All members of the Committee were present.

Staff present: Accessibility Coordinator Sahil Kaushal, County Planner Hanna Holman, County Clerk Susan Cronin, County Deputy Clerk Ljubica Blazevic, Working Group Chair Rachel Anstett and Capital Works Technician Carl Hoonaard.

Staff absent: 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 Thomson and Seconded by: Member Shepherd THAT:

The Huron County Accessibility Advisory Committee agenda for March 18, 2024 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 Turland THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of January 29, 2024 be adopted as circulated.

CARRIED

- 5. **Delegations/Petitions/Presentations:** None.
- 6. Committee Member Comments: None.
- 7. Reports of the Accessibility Coordinator:
- 7.1. Accessibility Coordinator's Report March 2024 (presented by Sahil Kaushal)

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

The Huron County Accessibility Advisory Committee receives the report by Sahil Kaushal, IDEA Specialist/Accessibility Coordinator, dated March 18, 2024, titled Accessibility Coordinator's Report March 2024, as presented for information. CARRIED

- 8. Reports of the Accessibility Sub-Committees:
- 8.1. Report from the HCAAC Review Committee (presented by Susan Cronin and Sahil

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Kaushal)

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

The Huron County Accessibility Advisory Committee receives the report by Susan Cronin, Director of Legislative Services and Sahil Kaushal, IDEA Specialist/Accessibility Coordinator, dated March 18, 2024 titled Update from Huron County Accessibility Review Committee, as presented for information.

CARRIED

8.2. Report from the HCAAC Sub-Committees

Verbal Reports From:
Accessibility Education Sub-Committee
Accessibility Review Sub-Committee
Directive and Regulation Review Committee
Working Group

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

The Huron County Accessibility Advisory Committee accepts the reports by Sahil Kaushal, Accessibility Coordinator, dated March 18, 2024 titled Update from Huron County Accessibility Subcommittees, as presented for information.

CARRIED

9. New Business and/or Unfinished Business:

9.1. Posting of Council, Committee, Board Meeting Recordings (presented by Susan Cronin)

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

The Huron County Accessibility Advisory Committee receive the report by Susan Cronin, Director of Legislative Services/County Clerk dated March 18, 2024 titled Posting of Council, Committee, Board Meeting Recordings as presented for information. CARRIED

10. Correspondence: None.

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:

- Annual plan, Multi-year plan, and Sub-committee Terms of reference are currently in review and will be brought forward for Committee comments,
- Universal design and accessibility guidelines by Planner Hanna Holman,
- Organizing function at South Huron in celebration of the Accessibility Week in May with assistance from the Education Sub-committee,

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• Chair Bazinet highlighted Julie Sawchuk as a guest speaker at the Goderich Mayor's luncheon to be held on May 9, 2024.

14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be on Monday, June 24, 2024 at 9:00 AM.

15. Adjournment:

Moved by: Member Turland and Seconded by: Member Sawchuk THAT: The Huron County Accessibility Advisory Committee meeting adjourn at 9:28 AM. CARRIED	
_	Chair Trevor Bazinet