

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
February 6, 2014
200 Promenade du Portages, Office 310, Gatineau**

A // In Attendance:

- Christine Comtois (UNE)
- Peter Hyduk (UNDE)
- Marc Masson (NAT)
- Jo-An Munday (UNDE)
- Michel Tondreau (GSU)
- Jay Castonguay (PSAC Rgn Rep)
- Denise Camus (CEIU)

B // Absent:

- Réjean Roy (UTE)
- Lise Nault (UNDE)

C // Sending Regrets:

- Monty Montgomery (UNDE)
- Judith Lewis (NHU)
- Brigitte Coghill (NRU)
- Claudette Guibord (UCTE)
- John Jedrasik (GSU)

D // Guest:

- Larry Rousseau (REVP)

1 // Introduction

Meeting was called to order at 17:30 hrs.

2 // Adoption of Agenda

The Agenda for meeting was reviewed and accepted:

- Motion : - Denise Camus
- 2nd : - Michel Tondreau
- Carried

3 // Adoption of Minutes from January`s meeting

The minutes from the last meeting was reviewed and small grammatical additions were made. Motion to adopt with changes:

- Motion : - Denise Camus
- 2nd : - Michel Tondreau
- Carried

4// Matters arising from last meeting (s)

A// MDAC Elections

The one year mandate for the Executive's Positions had come up. Larry Rousseau administered the election with the following results:

A. Chair: Christine Comtois (acclaimed)

- Motion : - Denis Camus
- 2nd : - Marc Masson
- Carried

B. Vice Chair: John Jedrasik (acclaimed)

- Motion : - Peter Hyduk
- 2nd : - Marc Masson
- Carried

C. Secretary: Marc Masson (acclaimed)

- Motion : - Peter Hyduk
- 2nd : - Jo-An Munday
- Carried

D. Treasurer: Jo-An Munday (acclaimed)

- Motion : - Peter Hyduk
- 2nd : - Denis Camus

B// Treasurer's Report

Peter made a request to PSAC for an up to date Report. We were assured that one will be made available for next meeting.

C// NCR Council Meeting 25 Jan 2014.

Peter attended the meeting found it very informative. He did mention that our written report was rejected because we had missed the deadline, at upcoming meeting Jo-An Munday and/or Christine Comtois will represent our group.

For more information on these events, please see the following link

<http://www.psac-ncr.com/regional-council/events/ncr-regional-council-meeting-winter-2014>

A // Date of Next Meeting

The next meeting is scheduled for: March 6, 2014.

B // Adjournment

Motion to adjourn was made at: 19:30 pm.

- Motion : - Marc Masson

C// Minutes prepared and accepted

Marc Masson, A/Secretary

Peter Hyduk, A/MDAC Chair

Date

Date