

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
January 9, 2014
233 Gilmour Avenue, Ottawa**

A // In Attendance:

- Claudette Guibord (UCTE)
- Larry Rousseau (NCR - REVP)
- Peter Hyduk (UNDE) (MDAC A/Chair)
- Tish Johnson (Resource person in Jay's absence)
- John Jedrasik (GSU)
- Michel Tondreau (GSU)

B // Absent:

- Barb Palachuk
- Judith Lewis (NHU)
- Lise Nault (UNDE)
- Réjean Roy (UTE)

C // Regrets:

- Denise Camus (CEIU)
- Marc Masson (NAT)
- Monty Montgomery (UNDE)
- Jay Castongay (PSAC Resource Staff)

1 // Call to Order – Meeting was called to order at 17:35 hrs.

2 // Introductions – All attendees introduced themselves.

3 // Adoption of Agenda – The Agenda for the meeting was reviewed and accepted: Motion to adopt with changes:

- Motion John Jedrasik 2nd Michel Tondreau; Carried

4 // Review and Adoption of Minutes from December – The minutes for December meeting were reviewed and adopted with changes. Motion to adopt

- Motion John Jedrasik;; 2nd Michel Tondreau; Carried

5 // Chair of MDAC update – Due to Pat's passing Peter asked for and received confirmation from Larry Rousseau (NCR-REVP) that MDAC is in compliance with Peter acting as Chair till elections are held. Email is attached.

Also presented to use is a copy of the letter received by Sean McGrath which was sent by Kenneth V. Georgetti on behalf of the Canadian Labour Congress (CLC), expressing regrets and informing the McGrath family that Pat has been awarded the Carol McGregor CLC Disability Rights Award.

Peter suggested that PSAC do something in honor of Pat.

6 // MDAC Fridge Magnets - All magnets have been received. Many have been distributed and we have receiving compliments.

7 // NCR Council Meeting 25 January 2014 – Peter expressed concerns that there would not be representation by MDAC or MASC due to an issues regarding reimbursement of costs. Larry Rousseau provided clarifications regarding costs reimbursements for committee representatives. He stated that no member would be out of pocket while representing a committee.

Alroy Fonseca is looking for photos of Pat at various activities.

8 // Treasurer's report – Peter Hyduk, Treasurer, presented his report for 2013 (whole year) to the committee. Peter also presented his initial report for 2014.
Motion Peter Hyduk; 2nd John Jedrasik; Carried

9 // Round Table

As of March 2013 Claudette has participated in MDAC for over 20 years.

Given the extent of the cuts to employees, people who were laid off (affected) are having difficulties in being considered for other positions. People with equity issues are having even more difficulty in being re-employed or finding new employment.

Claudette sent an email letter to Dr. Carolyn Bennette for St. Paul's Riding in Toronto, concerning violence against women and disabled persons in the community.

10 // Date of Next Meeting

The next meeting is scheduled for February 6, 2014.

11 // Adjournment

Motion to adjourn was made at: 19:05.

- Motion: Michel Tondreau 2nd John Jedrasik; Carried

Minutes prepared and accepted

Peter Hyduk,
MDAC Acting Chair

Michel Tondreau,
Acting /Secretary

Date

Date