

**Men's Action Support Committee (MASC)**  
**Minutes of April 21, 2015**  
**Ottawa Regional Office**  
**Lise Belanger Boardroom, 7<sup>th</sup> Floor**

**In Attendance:**

Peter Hyduk (Chair); Mike Chartrand; John Jedrasik; Rick Lynn; and Bruce Roy

1. **Call to order** - The meeting was called to order at 6:40 p.m.
2. **Introductions** – Introductions were made all around the table
3. **Opening remarks** – Peter Hyduk welcomed all to the meeting and thanked them for coming.
4. **Adoption of agenda – Motion to adopt the agenda**  
Motion to adopt by Rick Lynn; seconded Bruce Roy; Carried
5. **Adoption of previous minutes**  
Motion to adopt by Mike Chartrand; seconded Bruce Roy; Carried
6. **Budget notes** - Peter Hyduk presented the budget information at the meeting.
7. **New business / topics / discussions**
  - a. **Upcoming Events:**
    - i. NCR Council Mtg – We will check with Michel for his availability.
    - ii. Ride for Dad – Donation of \$100 to Ride for Dad. Motion by Mike Chartrand; seconded by Rick Lynn; Carried
    - iii. Jam Day – Rick Lynn discussed and informed the committee about the event. Further discussion in June
    - iv. PSAC Conference – Rick Lynn and Mike Chartrand are attending the conference.
    - v. Outreach – TBA in August. Defer until June mtg
    - vi. Labour Day – TBA in September. Defer until June mtg
  - b. **Round Table**
    - i. Do we have a strategy to be recognized as a committee with a seat on the NCR Council Executive? Yes, we can push our resolution forward again. Mike Chartrand informed the committee that, as a member-at-large, a non-equity committee is assigned to you as part of your portfolio. This was news to the committee members and we are pleased to have Mike join our group and be part of his member-at-large representation/reports.

**Adjournment of meeting** – Meeting adjourned at 7:30 p.m.

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Peter Hyduk  
MASC Chair