

Aboriginal Action Circle

Wednesday, April 24, 2019 5:00 PM to 8:00 PM Ottawa Regional Office Boardroom, 233 Gilmour, 6th Floor

Type of meeting: Regular

Secretary: Alan Craig

Treasurer: Toni Mathews

Co-chairs: Les Maiczan, Christa Ouellette

Resource person: Stephanie Penwarden (PSAC Regional Officer)

Draft Minutes

Present: James, Carla, Shirley, Les

- 1. Light Meal at 5 PM
- 2. Call to Order
- 3. Welcome & Introductions
- 4. Approval of Agenda Submitted by Les. Carried
- Minutes for March 27 2019 Tabled to next meeting – need to be cleaned up
- 6. Indigenous Awareness Week Looking at sponsoring an abstract beader and to have a table for one day at the event. \$500 is approved for this initiative.
- 7. 510 Rideau

Looking at providing brunch on May 25th. \$400 is approved for this event.

- 8. Bear Witness Day Nothing has been received from the NIPC reps.
- 9. IAC Network Meeting

To be removed from the agenda.

10.NIPC rep reports

No NIPC reps were present at the meeting and no copies of reports shared with this Committee

11. Other Business/Roundtable

The IAC will support the resolution going to the NCRC AGM re funding of the Human Rights awards.

12. Adjournment