

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
April 7, 2016
Pat McGrath boardroom, 11 Holland Ave**

A // In Attendance:

- Behiye Cinkilic (UNE)
- Rick Lynn (UNE)
- Brigitte Coghill (NRU)
- Denise Camus (CEIU)
- Marc Masson (UNE)
- Michel Tondreau (GSU)
- Peter Hyduk (UNDE)

- Jay Castonguay (PSAC Rgn Rep)

B // Absent:

C // Sending Regrets:

- Dianne Brown (UNE)

D // Guests:

- Elizabeth Bailey
- Lisa Rossignol
- John Jedrasik (GSU)

1 // Introduction

Meeting was called to order at 17:30 hrs.

2 // Adoption of Agenda

The Agenda for meeting was reviewed and accepted:

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

3 // Adoption of Minutes from February meeting

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

Note: March's meeting was cancelled

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

4// Matters arising from last meeting (s)

MDAC`s new Logo

Jay presented some logo ideas based on the examples that our group submitted. Upon review, it was suggested that we could come up with an even better design to represent MDAC. Members are requested to submit their creative ideas to Jay.

5// Finances

Our figures were reviewed. It was suggested that since Marc Masson is the new Treasurer and Behiye is our new President, the two should sit down with Peter to have him discuss the fine details of the reports to help familiarize ourselves with the process.

6// Upcoming events

Regional Health and Safety Conference

The conference will be taking place at Lac Lemay Casino and we have been invited to have our own table for the event. Rick will man the table and hand out our swag/ information, but it has been requested that our other members volunteer their time as well.

Jam Day 2016

This popular event, hosted by the Jamaican (Ottawa) Community Association, will be hosted again to bring together people to celebrate the contributions of the Jamaican community to the Canadian mosaic. It is time to decide what our annual role will be this year and if we will have a table at the event. The following costs were covered by MDAC the year before.

Transportation : - .53/ klm

Parking : - Receipt to be submitted

Meal allowance : - Breakfast \$16, Lunch \$16.60, Dinner \$42.80

7// **Presentation by Kingston 4 Paws**

Two representatives of the organization along with their furry four legged friends were invited to present their company and how it relates to the disability community. We learned that they provide trained service dogs and their continued handling support to physically and emotionally challenged persons and their families to assist them to become more independent in their communities. A motion was made to donate \$200 to Kingston 4 Paws.

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

8 // **Conclusion**

- **Date of Next Meeting :** - May 5, 2016
- **Adjournment:** - 20:00 pm.
- **Minutes prepared and accepted :**

Marc Masson
Secretary

Behiye Cinkilic
MDAC Chair

Date

Date