

**Minutes of the Meeting of  
Members with Disabilities Action Committee (MDAC)  
March 1, 2018  
6th floor boardroom, 233 Gilmour Street**

**A // In Attendance:**

- Jo-An Munday (UNDE)
- Louise Belisle (UNDE)
- Marc Masson (UNE)
- Alan Craig (UTE)
- Grace Morgan (UHEW)
- Behiye Cinkilic (UNE)
- Sylvie Leblanc (UNE)
- Roddie Dafoe (UNE)
- Anne-Marie Melanson (UNE)
- Carla Ross (UNE)
- Rick Lynn
- Chantal Fortin (PSAC Rgn Rep)

**B // Absent:**

- Rob Leo (UNE)
- Brigitte Coghill (NRU)
- Fiona Simmins (UNE)
- Frederica Fajardo (UNE)
- Annie Noël (UNE)
- Anne Kelly (UNE)
- Rafael Wugalter (UNE)

**C // Sending Regrets:**

- Benoit Durand (UNE)
- Greg McGillis (REVP)
- Michel Tondreau (GSU)
- Denise Camus (CEIU)
- Anna Bogdan (UNE)

## **1// Call to Order/ Introduction**

Meeting was called to order at 17:30 hr. and members and guest(s) introduced themselves.

## **2// Adoption of Agenda**

The meeting agenda was reviewed and accepted:

- Motion : - Grace Morgan
- 2nd : - Marc Masson
- Carried

Note: It was noted that our Agenda and Minutes will be printed on a light peach coloured paper to make them easier to read.

## **3// Review and Adoption of Minutes from January's and February's meetings**

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

- Motion : - Grace Morgan
- 2nd : - Marc Masson
- Carried

Note : One objection by Louise was recorded for the adoption of February's Minutes.

## **4// Matters arising from last meeting (s)**

### **i/ Budget**

Our Treasurer, Anna Bogdan was not in attendance at the meeting so she could not present our numbers.

**Action** Postpone this item until next meeting.

## **ii/ Communication (Facebook Account)**

Back in early 2015, we discussed MDAC having a FB account. Discussions ensued about the pros and cons of having this venture.

**Action** Louise will follow up with Alroy to see if he would like to present to MDAC an information/ training session on the initiative.

## **iii// Review of the Terms of Reference for MDAC**

Because the last update of our Terms of References was in April of 2008, it was decided that it should be reviewed again. Louise will be heading up a working group which includes, Sylvie, Anna, Behiye and Jo-An.

**Action** There is concern that this work has to be done before the AGM so it can be presented and officially voted on at convention. Clarification on this point will be sought. Also, Louise has invited other people to join her working group; interested members are asked to speak to her.

## **iv// MDAC Email Distribution List :**

A decision was made to send an email out to all members who have agreed to share their email with the rest of the group.

**Action** Marc is to email the list of names to every MDAC member.

## **6// March 21 International Day of Elimination of Racial Discrimination**

March 21 is International Day for the Elimination of Racial Discrimination. To mark this important day, PSAC is distributing posters and backgrounder to our members in all regions. Alan is part of the Aboriginal Action Circle and his group will be helping to promote this initiative.

**Action** MDAC members are asked to contact Alan if they are able to help promote this special day.

### **5// December 10, International Human Rights Day**

The date was chosen to honour the United Nations General Assembly's adoption and proclamation, on 10 December 1948, of the Universal Declaration of Human Rights (UDHR), the first global enunciation of human rights and one of the first major achievements of the new United Nations. To show initiative, MDAC will like to get started working on it early. Carla will be heading up a working group which includes, Anna Marie and Louis. Alan said that he could recruit members from his Aboriginal Action Circle group and RVAC as well.

**Action** Carla has invited other people to join her working group; interested members are asked to speak to her.

### **7// Conclusion**

- **Date of Next Meeting :** - April 5, 2018
- **Adjournment:** - 19:30 pm.
- **Minutes prepared and accepted :**

Marc Masson  
Secretary

Jo-An Munday  
MDAC Chair

Date

Date