

**Minutes of the Meeting of  
Members with Disabilities Action Committee (MDAC)  
October 3, 2013  
15 Holland Avenue, Ottawa**

**A // In Attendance:**

- Claudette Guibord (UCTE)
- Brigitte Coghill (NRU)
- Peter Hyduk (UNDE)
- Marc Masson (NAT)
- Denise Camus (CEIU)
- John Jedrasik (GSU)
- Michel Tondreau (GSU)
  
- Alain Cossette (PSAC Rgn Rep Alternate)

**B // Absent:**

- Réjean Roy (UTE)
- Lise Nault (UNDE)

**C // Sending Regrets:**

- Pat McGrath (UNDE) (MDAC Chair)
- Monty Montgomery (UNDE)
- Judith Lewis (NHU)
- Jay Castonguay (PSAC Rgn Rep)

## **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 : - Michel Tondreau
- Carried

## **3 // Adoption of Minutes from September's meeting**

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

- Motion : - Peter Hyduk
- 2nd : - Michel Tondreau
- Carried

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

### **A// PSAC NCR REVP – Update**

Unfortunately Larry Rousseau, PSAC's Regional Executive Vice President, National Capital Region did not win the NDP nomination for a Montreal riding. Despite this set back, MDAC looks forward to his continued service as the NCR REVP.

### **B// Legal Forms – Power of Attorney**

Pat brought to light the stringent policies that CS-Coop have regarding their Power of Attorney policies. She has since received a letter of apology from the bank's President about the unfortunate incident and he will be reviewing their policies.

### **C// NCR AGM – Oct 5 at Hilton Lac Lemay, Gatineau**

The MDAC report which highlights the challenges of people with disabilities was passed around the meeting for comment before it will be presented at the NCR AGM meeting.

### **D// Treasurer's Report**

Peter presented the report and stated that MDAC has received this year's budget from PSAC for \$1,578.

### **E// 2013 PSAC National Equity Conferences**

In preparation for the Conference, MDAC has looked into OAC's (Ottawa Action Committee) potential offer of \$1 000 for political action. Fridge magnets has been suggested to be handed out at the conference. Ideas for the look and slogan will be circulated via email for comment before Claudette submits our proposal.

### **5// Telework**

It has been rumored that the government will stop setting up workers in a Teleworking arrangement. The assumed reason for this is because it costs up 6k to set up each home station. The concern is that it will discriminate against people who really need to work from home because of physical challenges which prevent them from travelling to work. MDAC will monitor this impending change and will take action accordingly.

### **A // Date of Next Meeting**

The next meeting is scheduled for: November 7, 2013.

### **B // Adjournment**

Motion to adjourn was made at: 19:45 pm.

- Motion : - Peter Hyduk

### **C// Minutes prepared and accepted**

Marc Masson, Secretary

Claudette Guibord, MDAC Chair

Date

Date

