

**Minutes of the Meeting of
Members with Disabilities Action Committee (MDAC)
November 7, 2013
15 Holland Avenue, Ottawa**

A // In Attendance:

- Claudette Guibord (UCTE)
- Brigitte Coghill (NRU)
- Peter Hyduk (UNDE)
- Marc Masson (NAT)
- John Jedrasik (GSU)
- Michel Tondreau (GSU)
- Jay Castonguay (PSAC Rgn Rep)
- Lise Nault (UNDE)

B // Absent:

- Réjean Roy (UTE)

C // Sending Regrets:

- Pat McGrath (UNDE) (MDAC Chair)
- Monty Montgomery (UNDE)
- Judith Lewis (NHU)
- Denise Camus (CEIU)

D // Guests:

- Jo-An Munday

1 // Introduction

Meeting was called to order at 17:40 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 October'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// Legal Forms – Power of Attorney

Pat's fight against CS-Coop's Power of Attorney policies resulting in an apology from the bank's President has renewed her strength to get better. MDAC is happy that she is still an activist, despite her health challenges, and look forward to her return.

B// Treasurer's Report

Peter presented the latest report and stated that MDAC is financially sound for this fiscal year.

C// 2013 PSAC National Equity Conferences

MDAC qualified for the \$1 000 bursary for political action from OAC's (Ottawa Area Council). Fridge magnets were ordered with union slogans which will be distributed at future events.

5// Moment of Silence

A moment of silence was made to honor the Veterans and lost loved ones.

6// RVAC Inviting Us to their Events

RVAC approached MDAC about us attending some of their events. MDAC would be more than happy to accept any invitations and use the opportunity to promote our organization too

7// C-4 Impact Meeting

Bill C-4 contains a number of sweeping and far-reaching reforms to federal public service labor laws, aimed at weakening the position of federal public sector unions and stacking the deck in the Government's favor in labor disputes and arbitration.

<http://www.sgmlaw.com/en/newsevents/SGMNewsDetail.cfm?ID=346>

There will be a number of PSAC meetings to discuss the impact of this legislation. MDAC members are encouraged to attend.

8// Paid parking

A motion was made to cover parking expenses with the submission of a claim at all MDAC meetings.

- Motion : - Marc Masson
- 2nd : - Michael Clement
- Carried

A // Date of Next Meeting

The next meeting is scheduled for: December 5, 2013.

B // Adjournment

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

- Motion : - Marc Masson

C// Minutes prepared and accepted

Marc Masson, Secretary

Peter Hyduk, MDAC Chair

Date

Date