

Winnipeg Area Council Meeting

Tuesday 15 May 2018 at 5:30 PM

AGENDA

1. Call to order
2. Round introductions
3. Adoption of Agenda
4. PSAC Statement on Harassment
5. December 13, 2017 minutes approval (**Sr. Grove**)
6. Treasurer's report (**Sr. Pottinger**)
7. By-Election WAC Treasurer
WAC PRC Rep

By-Law 8, Sub-Section 4 When a vacancy on the Executive Committee occurs, a notice of at least two (2) weeks to fill such vacancy shall be given, and an election will be held at the next regular meeting of the Council.

8. **Old Business** :
 - a- Phoenix protests
 - b- Bargaining update
 - c- PSAC National Convention
 - d- May Day
 - e- Labour Grassroot Leaders Affiliation (**Sr. Hanson**)
9. **New Business** :
 - a- Winnipeg Pride (HR Committee)
 - b- Manitoba Marathon
 - c- August Comtee/Council promotion Hotdog BBQ (**former Seasonal Celebration**)
 - d- Needing WAC rep on PRC
10. Next meeting date
11. Adjournment