

# Winnipeg Area Council Meeting

Wednesday, May 03, 2017 at 5:30 pm

## *A G E N D A*

- 1) Call to order
- 2) Introductions
- 3) Adoption of Agenda
- 4) PSAC Statement on Harassment
- 5) Approval of last AGM Minutes – February 25, 2016 (**Sr. Grove**)
- 6) Chair's Report
- 7) Treasurer's report (**Sr. Topnik**)
- 8) **WAC Executive election:**
  - **As per WAC Bylaw 6 Sect 2:**
    - **Chair, Vice Chair, Secretary, Treasurer**
- 9) WAC Delegate to 2018 PSAC National Triennial Convention  
Election:
  - As per PSAC Constitution Section 14, Sub-Section 12 (b)
- 10) Executive Oath
- 11) Manitoba NDP Leadership Convention (**Br. Ballendine**)
- 12) Next meeting date
- 13) Adjournment