

**WINNIPEG AREA COUNCIL (WAC)**  
**Special General Meeting Minutes**  
**19 Sep 2023**

**Attendance:**

Gus Mardli AGR

**Karine Drobko CEIU - Treasurer**

Craig Adolphe CEIU

**Nestor Galarnyk USJE – Chair**

Nicolas Pawlak USJE

**Kyle Berry UTE – Vice Chair**

Ted Klassen - PSAC Rep/Technical Advisor

**Regrets**

**Mona Simcoe UNDE – Secretary**

Nick Pawlak

**Call to Order** – 6:08pm

**Land Acknowledgment** –read by Nestor.

In this region we work and live on Treaty 1 land, in the traditional territory of Annishinaabe, Cree, Oji-Cree, Dakota, and Dene Peoples, and on the homeland of the Métis Nation.

We are dedicated to ensuring that the spirit of Reconciliation and Treaty 1 is honoured and respected. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

**PSAC Statement on Harassment** - read by Kyle.

If you experience harassment at this event, contact Ted Klassen PSAC Rep for WAC

**Adoption of Agenda**

**Motion** Nestor Galarnyk/Kyle Berry

**Resolutions for 2024 PSAC National Convention**

Deadline is 29 Sep 2023. Sub-committee was set up to write any resolutions brought forward. The following members volunteered Valerie Towers, Nicholas Paulak, Craig Adolphe, Keri D'Avignon, Nestor Galanyk. This committee met and five resolutions are presented.

**Resolution 1 – Public Inquiry on Phoenix**

Motion Gus Mardli/Craig Adolphe Carried

**Resolution 2 – Staffing Processes**

Motion Gus Mardli/Craig Adolphe Carried

**Resolution 3 – Responsibility for Membership List Updates**

Motion Karine Drobko/Craig adolphe Carried

**Resolution 4 – PSAC Self Identification Process**

Motion Karine Drobko/Craig Adolphe Carried

Resolution 5 – Self-Identification/Intersectionality. This resolution idea did not get to a motion. More work needs to be done to submit a resolution on this topic.

**Santa Clause Parade**

18 November. Consensus is to do a march rather than a float entry.

**Reminders/Notes/Activities/Updates**

Oct 06 – Manitoba Election – Budget \$1250

Nov 11 – Wreath presentation – Budget \$150

Nov 13 – Budget Mtg

**Round table**

Search the Landfill update – Sunday meeting at firewood drive with lobbying on Monday.

**Next meeting date**

TBD

**Adjournment**

Kyle Berry

Nestor Galarynk  
Area Council Chair

Mona Simcoe  
Area Council Secretary