

## MINUTES

### Winnipeg HRC AGM

Tues Feb 4, 2025 @ 5:30pm via Zoom

**Attendance:** Frances Bitney (UNE 50040); Gus Mardli (AGR 50056) ; Randy Way (CEIU 50770) ; Madeline Lee (PRC Racially Visible Rep); Craig Kremer (CEIU 50772 / PRC 2SLGBTQIA+ Rep); Tim Hubick (PRC PWD Rep); Lynn Kammerlock (UNE 50140); Angie Shum Losorata (UTE 50021); Erin Johnston-Weiss (UNE 50235); Landon Wark (UHEW 50012); Helene Seradilla (UNE 50262); Rita Thompson (UNE 50040); Karine Drobko (CEIU 50770); Donald Anderson (UCTE 55600); Wayne Robillard (USJE 50026); Craig Adolphe (CEIU 50770); Tina Matias-Bouchard (PSAC Rep)

1. Call to Order – 5:37pm

Tina (staff) welcomed everyone to the meeting in the absence of a Committee executive.

2. Land Acknowledgement

3. PSAC Statement on Harassment

4. Introductions

5. Adoption of Agenda

a. Gus Mardli (motioned); Craig Kremer (seconded)

6. Background of Committee

Tina gave an explanation of where the Committee is at and reviewed the mandate of the Committee as set out in the HRC Handbook. Due to circumstances outside of the Committee's control, the Committee did not meet last year and as such was not in good standing. The former Chair stepped down in January 2025 .

Tina explained the outstanding items that needed to be done in order to wrap up 2024 and to get the Committee back into good standing.

PRC members explained their role as it related to the Committee. Gus gave an explanation of the duties of the Committee's executive roles and past events that have taken place such as the Pride Parade.

Madeline provided an explanation of upcoming training for the Exec – PRC Summit. More information to come on that event.

7. Elections of Chair, Vice-Chair, Secretary and Treasurer / Oath of Office

Elections were conducted by Tina and the new Executive is as follows:

Chair: Frances Bitney (Gus Mardli – nominator / Rita Thompson – seconder)  
*Elected by acclamation*

Vice-Chair: Erin Johnston-Weiss (Gus Mardli – nominator / Craig Kremer – seconder)  
*Elected by acclamation*

Secretary: Rita Thompson (Francis Bitney – nominator / Gus Mardli – seconder)  
*Elected by acclamation*

Treasurer: Randy Way (Craig Adolphe – nominator / Craig Kremer – seconder)  
*Elected by acclamation*

The new executive read their Oath of Office.

8. Other Business / New Business / Roundtable

Members expressed their thanks for being part of the meeting and are looking forward to providing future support. Others provided ideas to the Committee such as a MMIWG events or Morgan's Warriors.

Tina explained to the Exec that an email would follow with details of the outstanding items and things to consider for their next meeting.

9. Adjournment – 7:09pm

//recorded by Tina Matias-Bouchard