

AGENDA

**Edmonton Area Council
Annual General Meeting
February 19, 2026
5:30 – 7:00 pm**

1. Call to Order
2. Land Acknowledgement
3. Statement on Harassment

Standing Items:

4. Adoption of Agenda
5. Approval of Previous Minutes
6. Chair's Report
7. Treasurer's Report
8. PRC Update

New Business:

9. AGM Elections:
 - i) Vice-Chair - elected on the even year for a two-year term
 - ii) Secretary – elected on the even year for a two-year term

*In person and/or virtual voting rights at area councils are governed by the PSAC constitution. Reference: PSAC Constitution, Section 14, Sub-Section 3. Area Council meetings shall be open to all members of the affiliated Locals or Branches of Components, DCLS, Regional Women's Committees, and constitutionally-recognized regional committees within the area of jurisdiction who shall have full voice on all discussions at Area Council meetings. Each affiliated Local or Branch of a Component and each DCL shall be entitled to two (2) delegates for the first 500 members and one additional delegate for each additional 500 members or part thereof. Each affiliated Regional Women's Committees and other constitutionally-recognized regional committee shall be entitled to one (1) delegate. Voting rights at Area Council meetings shall be vested in the elected/selected delegates from the affiliated Locals or Branches of Components, DCLs, Regional Women's Committees and constitutionally recognized regional committees and the elected officers of the Area Council. When a vote is required, only those meetings the requirements above and those in attendance may vote. If a local or branch has more members in attendance than their entitlement, they should identify the appropriate number of their delegates that will be voting prior to the

start of the voting process. Also to note, regional council members and national officers have no vested authority to vote at an area council unless they are voting on behalf of their local.

10. Financial Statements – 2026 Budget
11. Bylaw amendment – Election for Area Council Delegate: Member will be required to attend two meetings, in the last 18 months prior to election, to be considered as a delegate for National or Regional convention.
12. Roundtable
13. Next Meeting
14. Adjournment