

## MINUTES

# NATIONAL CAPITAL REGION COUNCIL PRIDE COMMITTEE MEETING

Wednesday, January 14, 2004

**In attendance:** Lucie Stéphanie Brazeau Donna Lackie  
François Brochu Jacques Marengère  
Daniel Charron Karen McCallum  
Liette Desparois Stephanie Mehta  
Carol-Anne Grenier Judith Price  
Doug Janoff Richard Thibert  
Karoline Klüg Lane Trudeau

**Also in attendance:** Bob Allen, Technical Advisor  
Ed Cashman, REVP-NCR

**Regrets:** Barré Campbell, Terry Fanning, Francine St-Martin

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The meeting was called to order at 17:40 with Ed Cashman in the chair.

### PSAC PRIDE CONFERENCE

The meeting opened with a debrief of participants on the November 2003 PSAC National Pride Conference in Montréal. Overall, comments were very positive. It was noted that there need to be greater efforts to recruit from all components and all locals for the next conference and from members who are lesbians, bi-sexual and transgendered persons. Karoline shared with participants documents (2) summarizing decisions made in the NCR caucus at the conference.

### HOMOPHOBIA – RESEARCH INTO VIOLENCE IN CANADA AND AROUND THE WORLD

Presentation made by Doug Janoff, criminologist and UNDE member.

Handouts also provided.

## **PRIDE COMMITTEE – STRUCTURE**

m/s Stephanie Mehta and Richard Thibert:

BE IT RESOLVED THAT the current position of Chair of the Committee be replaced with two positions, that of two Co-Chairs – one for Women and one for Men and that the responsibilities to actually chair the meeting and represent the Committee on the Regional Council be rotated on a three month basis.

### **MOTION CARRIED.**

Discussion also took place with regards to the need for a Recorder or Recording Secretary for the Committee and for the Co-Chair positions to be reviewed at the end of six months but no final decisions were made.

Discussion also took place regarding a possible survey of the membership of the Committee as to expectations and objectives. It was agreed that the idea of a survey would be passed on the new Co-Chairs for consideration.

## **ELECTIONS**

### **Co-Chair for Women**

The following nominations were received:

Francine St-Martin, nominated by Donna Lackie and seconded by Karoline Klüg.

Karoline Klüg, nominated by Carol Anne Grenier and seconded by Karen McCallum

Francine St-Martin, although not in attendance, had confirmed in writing her intention to run, if nominated.

Both names were put to a secret ballot.

Karoline Klüg was elected as Co-Chair for Women.

### **Co-Chair for Men**

The following nominations were received:

Lane Trudeau, nominated by Daniel Charron and seconded by Doug Janoff.

Jacques Marengère, nominated by Karen McCallum and seconded by Stephanie Mehta.

Terry Fanning, nominated by Karoline Klüg and seconded by Liette Desparois.

Terry Fanning, although not in attendance, had confirmed his intention to run, if nominated.

All three names were put to a secret vote.

Lane Trudeau was elected as Co-Chair for Men.

m/s Richard Thibert and Jacques Marengère:

That the ballots be destroyed.

### **MOTION CARRIED.**

The newly elected Co-Chairs will meet and report back on the proposed date for the next meeting of the Committee.

The meeting was adjourned at 20:10.