

<p style="text-align: center;">Union of Taxation Employees Local 00013 Central Council Minutes</p>
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Meeting of January 17, 2005

In Attendance:

Presiding

Patricia Payton
Jean dePeiza
Eric Range
Linda Collins
Dario Gritti
Rob Hamilton

President

VP - TC
Treasurer
Director – TC
Director – TC
Director – TC

Recording

Bev Bryant
Dave Taylor
Anna Caruso
Cheryl Grieve
Lisa Hamilton
Rita Neves

Guest

VP - TCC
Director – TC
Director – TC
Director – TCC
Director – TCC

Absent:

None Absent

Commencement:

Patricia called to meeting to order at 12:00 (Noon) in the Training Centre.

That the agenda be accepted

Moved: Lisa Hamilton

Seconded: Anna Caruso

Carried

Patricia welcomed everyone to the meeting at short notice and explained that the Reports will be dispensed with at this meeting. The first item of business must be amendments to the Financial and Elections Regulations. Next will be preparations for the UTE Triennial Convention.

Amendments to Regulations:

Dario moved that Regulation 6 be amended to add the following sections:

Section 9

The Central Council may authorize payment of expenses claimed by an officer, a director, a steward, or a member on Local business provided such expenses are authorized, reasonable, reflective of actual out-of-pocket costs for such routine and customary as, but not limited to per diem food allowances, loss of pay, and local transit costs. Such schemes of allowances must be consistent with UTE National policies and are to be published locally under the authority of the Treasurer.

Section 10

Officer, director, stewards, or other members on Local business shall not claim expenses where the person has already been reimbursed or may claimed elsewhere, that is, 'double dipping'.

Moved: Dario Gritti

Seconded: Cheryl Grieve

Carried

Dario moved that Regulation 14 - Elections and Nominations be amended to read as follows:

Section 4

Nominations shall open the last Monday of January and close the last Friday of February.

Section 5

Balloting shall take place between the third and fourth weeks of March.

Section 10

As the first order of business at the Annual General Meeting the following their election, the officers shall assume their elected offices. In the event the that there is no Annual General Meeting, they shall assume their officer on April 1st.

Moved: Dario Gritti

Seconded: Jean dePeiza

Carried

Dario will prepare Elections Poster. Lynda Kirk and Bill Wehrens will be asked to continue serving on the Nominations Committee.

UTE Triennial Convention:

Patricia advised that for each block of 200 employees, there will be one convention delegate allocated for Locals. In the case of the Local, we are allocated three 3 delegates plus one alternate (observer), all of whom are fully funded by the National. Patricia proposed that the President and the two vice presidents go to convention as delegates

Moved: Patricia Payton

Seconded: Linda Collins

Carried

Dario proposed that remainder of executive travel by van to convention and volunteered to drive one of the vans. All were in favour of this travel option.

Patricia reported that Diana is organizing our Interregional event in a hall in North York on March 5, 2005 to prepare for the Triennial Convention.

PSAC Convention:

Patricia advised that there will be a PSAC Convention on April 29 to May 5 2005 at a Toronto Airport hotel . She is looking for volunteer to attend. In addition, there will be a "Resolution Writing Course" at the Local office soon.

Employer's Bereavement Policy:

Patricia is currently looking into different treatment of staff regarding attending funerals of current employees. In some areas in the TSO, employees are requested to use vacation leave. Other areas are doing it correctly and letting the staff attend without using any personal leave.

Leave from Council:

It was agreed that Eric be granted leave from Council to coincide his personal leave.

Thank You Soirée:

Patricia proposed a "Thank You Soirée" for all members of the Local who actively participated in the Strike. The location hasn't been determined nor the exact date in February 2005.

Adjournment:

That the meeting be Adjourned at 1:15pm to the next scheduled date.

Moved: Patricia Payton

Seconded: Eric Range

Carried

[Prepared from emailed notes originating from Patricia. Attendance was not confirmed for Council Members highlighted]