

**Union of Taxation Employees Local 00013
Central Council Minutes**

Meeting of January 9, 2006

In Attendance:

Presiding

Linda Collins

VP - TSO

Dave Taylor

VP - TCC

Eric Range

Treasurer

Dario Gritti

Chief Steward

Bev Bryant

Director – TCC

Sheila Reuben

Director – TCC

Recording

Ryan Ward

Rob Hamilton

Frank DeBlasio

Cheryl Grieve

John Woodburne

Secretary

Director – TSO

Director – TSO

Director – TSO

Director - TSO

Absent:

Anna Caruso

Director – TSO

Jean dePeiza

President

Guests:

Sandra Cribar

Candidate for Director – TCC

Gerry Dee

Regional Vice-President

COMMENCEMENT

The meeting was called to order at 6 pm by VP – TSO Linda Collins who chaired meeting in place of President Jean DePeiza.

SPECIAL BUSINESS – DIRECTOR-TCC BY-ELECTION

The report of the Nominations Committee was tabled. Linda Collins advised that ? candidates were nominated for Director-TCC. The final results were as follows:

Director – TCC:

Sandra Cribar was elected as Director for the Toronto Call Centre.

THAT the ballots be destroyed.

Moved by ? / Second by ? / Carried.

PREVIOUS MINUTES

Minutes for November meeting

THAT the November minutes be adopted.

Moved by ? / Second by ? / Carried

Rob Hamilton raised items concerning the purchase of FrontPage and with regard to the two bids provided by companies for the cost of the web hosting.

REPORTS

The Vice-President reports were provided as follows...

REGULAR BUSINESS

Item 1 – Scab Report

The report outlined...

Motion to adopt scab report.

Moved by ??? / Second by ??? / Carried.

Item 2 – Local Website: Email Addresses

Dario Gritti reported that:

- Declan will set up e-mail addresses with each person's e-mail set up as first initial, last name @utetc.org or first name.last name @utetc.org.

Item 3 – Diana Gee Memorial Achievement Award

Dario Gritti reported that:

- The Memorial Achievement Award will be awarded to one or multiple people at the Native Elementary School of the City of Toronto, as chosen by the school administration.
- The regulations still are expected to be passed at the Annual General Meeting for appropriation purposes.
- The funds set out by the Union Local are \$500 per annum with increase potential depending on further donations.
- The purpose of the money given by UTE Local 00013 will include a minimum of these funds plus any administrative costs such as a plaque.
- Once the Trust is created, the \$500 is donated to Native Elementary School with the opportunity for other locals to donate funds to the award so the fund may operate independently of the union local.

Moved Regulation 15 be amended to create the Diana Gee Memorial Fund toward approval at the Annual General Meeting.

Moved by Dario Gritti / Second by Eric Range / Carried.

Item 4 – Audited Statements

Eric Range reported that:

The two auditors that have been used by UTE Local 00013 for the past five years are Patty Caron, Candy Simpson-Zidenberg.

Motion to approve the two auditors to work on the 2005 Financial Statement.

Moved by Eric Range / Second by Dave Taylor / Carried.

Item 5 – International Children's Awareness Canada

A proposal will be presented to our members at the Annual General Meeting to discuss providing a donation to International Children's Awareness Canada. ICA Canada is committed to long-term development in countries that have the poorest of the poor as they focus on projects that provide improvements in the standard of living to those affected.

Motion to send proposal to Annual General Meeting to be voted on by membership.

Moved by Rob Hamilton / Second by John Woodburne / Carried.

Item 6 – Grievances

Frank DeBlasio reported that:

- First level grievances are essentially fact-finding meetings. The first level should be a consultation meeting but most of the time management wants to find out what new information the union has to support their grievance.
- A consultation should take place where the facts are requested in order to deal with the issue at the lowest level in case the grievor didn't provide all the facts in the case.

ROUNDTABLE

- A grievance is going to be filed concerning a situation with a client who has clearly been deemed to be violent because of physical contact and threatening messages by this client and the CRA's lack of action on the case.
- The PSAC Federal Election calling group will be phoning members to promote the right to vote in the federal election and to discuss issues that affect Federal Government members in Toronto.
- John Woodburne and Veronica Eastman are making phone calls at the PSAC Office at Yonge/Eglinton to influence union members to consider voting in the upcoming Federal Election.

ADJOURNMENT

THAT Council adjourn forthwith.

Moved by Sandra Cribar / Second by Dave Taylor / Carried

The meeting adjourned at 7:11 pm. Next Meeting Date: February 6, 2006