

<p style="text-align: center;">Union of Taxation Employees Local 00013 Central Council Minutes</p>
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Meeting of January 8, 2007

In Attendance:

Presiding

Linda Collins
Cheryl Grieve
John Woodburne
Dave Taylor
Sheila Reuben

Vice-President – TSO
Director – TSO
Director – TSO
Vice-President – TCC
Director – TCC

Recording

Ryan Ward
Eric Range
Dario Gritti
Sandra Cribar
Bev Bryant

Secretary

Treasurer
Chief Steward
Director – TCC
Director – TCC

Absent:

Rob Hamilton
Anna Caruso

Director – TSO
Director – TSO

Jean DePeiza
Frank DeBlasio

President
Director – TSO

COMMENCEMENT

Meeting called to order at 5:31 pm by Linda Collins.

APPROVAL OF AGENDA

Motion to approve agenda.

Moved by Sandra Cribar / Second by John Woodburne / Carried.

SPECIAL BUSINESS

No special business.

PREVIOUS MINUTES

Motion to adopt minutes for November meeting.

Moved by Dave Taylor / Second by Sandra Cribar / Carried.

REPORTS

PRESIDENT'S REPORT

No submission by President Jean De Peiza.

VICE-PRESIDENT'S REPORTS

Linda Collins reported that:

Maria Mihaly is gone but really appreciated the gift we gave her. She was given a passport holder.

Dave Taylor reported that:

Flood condition has been moving along quite nicely. It was discovered there was mould on the 8th floor so that has been removed. They are also working on the 7th floor because there were sections that were wet. 65 new hires have come in and are on training now. A group of rehires have also come back and there is another group that will be starting at the end of the month. More UTE calendars are needed and Ryan Ward is picking up PSAC calendars this week. There is a possible relocation of the Toronto Call Centre that is currently out for bids right now as the current lease expires December 31, 2007.

A meet and greet is planned at the Call Centre for February 14, 2007. We are also working on updating our rands list to make it complete.

CHIEF STEWARD REPORT

Dario Gritti reported that:

He did not attend the Union-Management Initiative (UMI) presentation. In the future there will be an announcement concerning the union that deals with privacy concerns. If the member isn't present at a meeting with the union and management, a meeting may not go forward. As a result, he is proposing to design an authorization letter will be prepared outlining the role of the union rep and an explanation of why the union rep is being authorized to represent the employee that will be signed by the employee.

REGULAR BUSINESS

Item 1 – Triennial Elections – 2007 AGM Updates

Dario Gritti reported that:

The call for by-laws and regulations has to go out in the next few weeks. Dario Gritti will send out an e-mail where it is going to be posted on the bulletin boards. The posting of the General Election has to be posted by January 29.

Sheila Reuben will collect the funds for the Call Centre and John Woodburne will collect the funds for Front Street.

Item 2 – Confirmation of By-Laws & Regulations

Dario Gritti reported that:

At the annual general meeting we should have a call going out to ask if there are employees interested in being a part of a committee that will focus on ways to make central council become more representative.

Moved By-Laws and Regulations as submitted.

Moved by Dario Gritti / Second by Bev Bryant / Carried.

Item 3 – 2007 Budget

Eric Range reported that:

The budget will be completed by the end of February.

Motion to approve the auditors Patti Caron and Candy Simpson-Zydenberger

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

Dave Taylor is requesting that the union office get a photocopier. Dario Gritti proposed that we look into a 5-in-1 printer that prints, faxes, copies and scans.

The Children's Christmas Party cost will be updated at February's meeting.

Item 4 – Political Action – MP Lobbying

Ryan Ward reported that:

Ryan talked to Maria Minna's office and Alan Tonks' office to set up appointments. An announcement of dates when Dario Gritti will be meeting with them will be coming soon.

Item 5 – Local Communications Program

Linda Collins reported that:

The communications program will be our big project for 2007. We need to find ways of promoting the UTE local web site. Sandra Cribar suggested using the local laptop to promote the web site. A suggestion is to design and print business cards that will show our information and the web site on it.

Motion to have Ryan Ward update the web site.

Moved by Linda Collins / Second by Sandra Cribar / Carried.

Item 6 – Baseball Game

Ryan Ward reported that:

There was a discussion about offering local employees an opportunity to attend a baseball game in April or May.

ROUNDTABLE

None

ADJOURNMENT

THAT Council adjourn forthwith.

The next meeting shall take place on Monday, February 5, 2007.