

<p style="text-align: center;">Union of Taxation Employees Local 00013 Central Council Minutes</p>
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Meeting of February 12, 2007

In Attendance:

Presiding

Jean De Peiza	President
Linda Collins	Vice-President – TSO
John Woodburne	Director – TSO
Dave Taylor	Vice-President – TCC
Sheila Reuben	Director – TCC
Frank DeBlasio	Director – TSO

Recording

Ryan Ward
Eric Range
Dario Gritti
Rob Hamilton
Bev Bryant
Sandra Cribar

Secretary

Treasurer
Chief Steward
Director – TSO
Director – TCC
Director – TCC

Absent:

Anna Caruso	Director – TSO
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Guest:

Jerry Dee	Toronto Regional VP
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COMMENCEMENT

Meeting called to order at 5:31 pm by Jean De Peiza.

APPROVAL OF AGENDA

Motion to approve agenda.

Moved by Dave Taylor / Second by Bev Bryant / Carried.

SPECIAL BUSINESS

No special business.

PREVIOUS MINUTES

Motion to adopt minutes for January meeting.

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

REPORTS

PRESIDENT'S REPORT

2007 has been very busy with UMI, ACS-SB and Local Elections.

Enquiries about ACS-SB sessions have to be sent to Frank DeBlasio by February 23, 2007.

UMI Sessions have been on-going right now and the executive is expected to attend their sessions, even if there are multiple sessions to attend. The schedules have to be sent to Ellen Doherty and Rene Tegelaar in advance in order for the information to get out to all members right away. There has to be union representation at each sessions. It is important to be active participants in these sessions because the UMI Sessions are going to resolve issues at certain levels.

TSO elections are scheduled for March 13 and 15. The Call Centre election is March 20 and 22. Nominations close on February 23, 2007 so interested parties should get their nominations in to Lynda Kirk.

President's Conference is at the end of March 2007. The President's arrive on March 28 and Dario will be attending this time as an observer. Linda decided she didn't want to attend.

Annual General Meeting will be at the Eagles Club on April 24. Betty Bannon will be in attendance and will be answering questions. There is still a call for Bargaining Issues with negotiations coming up. If anyone has anything they'd like presented, please forward to Jean's attention.

As a result of the restructuring of some areas of the Agency, Workforce Adjustment is taking place. There is a meeting scheduled for sometime this week. The people attending are Bruce Allen, Jean De Peiza for UTE, a member from PIPSC and someone from Human Resources.

VICE-PRESIDENT'S REPORTS

Linda Collins reported that:

Linda Collins had nothing to report.

Dave Taylor reported that:

The Call Centre is starting our UMI sessions starting on February 28. There is a meet and greet on February 14 from 2:30 to 5 pm. It will promote the Union on-site and to meet new members as well as potential new members. Jean De Peiza has been invited to come up provided roses are available. The Call Centre is now operating 7 days a week, weekdays from 8:15 am to 10 pm and 9:15 am to 1 pm on the weekends.

TREASURER REPORT

Eric Range reported that:

On the previous minutes a question was asked about how much was spent on the Christmas party. We spent \$2,984 on the Christmas Party at the end of November 2006.

Motion to move \$5,000 of income from 2006 to Reserve for the 2008 Triennial Convention.

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

The auditors and Eric will be meeting on Saturday, February 24 to go over the books.

No contributions have been made to the Diana Gee Fund outside our initial donation except \$25 that Eric Range put in.

A suggestion to have an e-mail about what we are doing with the fund should be sent out to all the local presidents and announced to the President's Conference in March. Charitable status has still not been approved but should be done this year.

All individuals who make a donation will be eligible for a charitable receipt. There is a \$10,000 fund that is available for charitable donations to various causes and if the fund can be granted charitable status by June, Jerry Dee will be able to present it to UTE Executive Council.

BUSINESS ARISING/UNFINISHED BUSINESS

REGIONAL VICE-PRESIDENT REPORT

In March, Robin will be presenting all matters to council as Jerry Dee will not be in attendance. The maximum that is given out for all charitable matters from Executive Council is \$1,000. Local Officers Kits were given out by the PSAC which includes modules that can be presented by the RVP. The Modules are about 9.5 hours and Jerry would like to put them on at a local hotel for a Friday and Saturday. The amount of people he is looking to attend are about 4 per local totalling 22. If anyone in Toronto Centre have a suggested location, it should be sent to Jerry. What is needed are rooms for 22 people and a room for training. It doesn't matter if it is a package deal with food included. In 2008, there will be an inter-regional in Vancouver sometime. In the past Gord Hawkins used to meet at the Town Inn. They are good because they are complete units with a kitchen. Please provide information to Jerry quickly as the date should be sometime in April or early May.

REGULAR BUSINESS**Item 1 – Computer and Printer Purchase****Dario Gritti reported that:**

After going through a group of computer systems, there were three deals on computers that the local looked at in order to purchase a computer that has been approved previously.

Motion to approve MDG Vision computer system.

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

Motion to approve Brother MFC-8460N new printer for \$549.94 with a \$20 discount.

Moved by Dario Gritti / Second by John Woodburne / Carried.

ROUNDTABLE

Frank DeBlasio: UTE Local 13 executive members should be defended by their superiors in any context with regard to dealings with local members.

John Woodburne: Reminded the executive to send anyone at Front Street interested in promoting the AGM on April 24 to talk to him.

Sheila Reuben: Reminded the executive for anyone at the Call Centre interested in attending to go to her.

ADJOURNMENT

THAT Council adjourn forthwith.

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