

<p style="text-align: center;"><b>Union of Taxation Employees Local 00013</b> <b>Central Council Minutes</b></p>
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**Meeting of March 5, 2007**

**In Attendance:**

*Presiding*

Jean De Peiza	President
Linda Collins	Vice-President – TSO
Dave Taylor	Vice-President – TCC
Sheila Reuben	Director – TCC
Frank DeBlasio	Director – TSO
Anna Caruso	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:**

John Woodburne	Director – TSO
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**COMMENCEMENT**

Meeting called to order at 5:36 pm by Jean De Peiza.

**APPROVAL OF AGENDA**

Motion to approve agenda.

Moved by Rob Hamilton / Second by Eric Range / Carried.

**SPECIAL BUSINESS**

No special business.

**PREVIOUS MINUTES**

Motion to adopt minutes for February meeting.

Moved by Rob Hamilton / Second by Eric Range / Carried.

**REPORTS**

**PRESIDENT'S REPORT**

Big issue is bargaining demands. Submission to National Office is March 31 @ 5 pm. A limit of how many demands to come out of each local is 10 demands total. A whole package was brought tonight but anyone can go onto the web site to examine the bargaining demands. Information on what constitutes good bargaining demands and how a local can be assured local bargaining demands will be recognized. It is found on [www.ute-sei.org](http://www.ute-sei.org) web site. Anyone who does not know how to get into the web site, should be given a userID and password.

There is an issue at the Call Centre. There was an e-mail that came out concerning the use of the employers e-mail from Betty Bannon. An e-mail has been sent around the Call Centre concerning a cat and Bruce Allen came to Jean De Peiza.

At the end of the month is the President's Conference in which Jean and Dario Gritti are going. Health and Safety Conference will be going on from April 13 to 15 in Winnipeg in which Dave Taylor and Frank DeBlasio will be attending.

Elections will take place March 13 and 15 at Front Street, March 20 and 22 at the Call Centre. Anyone who wants scrutineers, it is your choice.

On April 24, the National President will be in attendance at the Annual General Meeting at the Fraternal Order of Eagles club.

The 2007 Christmas Party will take place on December 1, 2007 at the Toronto Steelworkers Club on Cecil St.

## **VICE-PRESIDENT'S REPORTS**

### **Linda Collins reported that:**

Linda Collins had a conversation with a number of new PIPSC representatives and would like to link our web site with their web site to share information. When we settle our elections, they would like to have joint executive meetings periodically during the year so we can work together on the negotiations.

### **Dave Taylor reported that:**

The Call Centre is in full swing for filing season and everything seems to be going relatively fine. There was a glitch with bilingual hires that didn't leave with their medical and dental benefits plus another issue for returning hires that had a break in service but it is getting fixed.

## **BUSINESS ARISING/UNFINISHED BUSINESS**

### **REGULAR BUSINESS**

#### **Item 1 – Amendment to Regulation 14**

#### **Dario Gritti reported that:**

Changes that are to be made on Regulation 14 as follows...

Section 11 shall read:

*The Nominations Committee may from time-to-time recommend to Central Council for its consideration administrative rules and procedures, consist with this Regulation, respecting the conduct of elections. Such rules, on adoption, shall form part of this Regulation.*

Other changes to be made include...

Rule 13 – Nominators shall not nominate themselves. **DELETE**

Rule 23 – No form of campaigning ... without prior written consent of the Electoral Officer. **DELETE**

Rule 36 – The Electoral Officer ... may disqualify candidates who

- a) fail to comply with these Rules or
- b) ...

## **REVISE WITH CHANGES TO REGULATIONS**

Rule 42 – The Electoral Officer in Committee may amend these Rules at any time. **WITH SECTION 11, MADE LEGAL**

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

Item 2 – 2007 Budget (3<sup>rd</sup> discussion draft)

The budget was completed by the auditors with a new income and expense statement as well as the balance sheet. We made \$5,768 in total that will be set as a reserve for the 2008 Triennial Convention.

Motion to accept 2007 Budget as presented  
Moved by Eric Range / Second by Sandra Cribar / Carried.

ROUNDTABLE

**Rob Hamilton:** Had membership ask how we will be dealing with bargaining issues. All local members shall give any requests to Local executive members to be discussed as an Executive.

**Sheila Reuben:** Enquiring what date the Call Centre will be meeting to discuss the UMI Session. Roma DeLonghi will choose a date when she is available to meet so this can be discussed further.

**Frank DeBlasio:** Labour Canada came in and the employer is receiving an assurance of compliance. Management will have to consult with Health and Safety on all issues that go on. Frank met with Profact today with a right to know. If a complaint is filed, it will be filed with the Ministry of Labour, who will then contact Health Canada and both will come in together to deal with any issues. Two reports were filed to Public Works, an incident report and a critical incident report of which all reports are expected to be received to Frank. If they aren't handed over, an ATIP request will be filed.

**Eric Range:** Not in the office until April. Call 416-973-3334 and Eric will get back in touch with you.

**Ryan Ward:** Next PSAC Area Council meeting is Wednesday, March 14 @ 6 pm.

ADJOURNMENT

THAT Council adjourn forthwith.

The next meeting shall take place on Monday, April 2, 2007.