

<p style="text-align: center;"><b>Union of Taxation Employees Local 00013</b> <b>Executive Council Minutes</b></p>
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**Meeting of July 9, 2007**

**In Attendance:**

*Presiding*

Dave Taylor  
Dario Gritti  
Sandra Cribar  
Ryan Ward

*Vice-President – TCC*  
*Chief Steward*  
*Director – TCC*  
*Director – TCC*

*Recording*

Vona Martin  
Bev Bryant  
Frank DeBlasio

*Local Secretary*  
*Director – TCC*  
*Director – TSO*

**By Email:**

Jean dePeiza \*  
Lloyd Brown

*President*  
*Director - TSO*

Eric Range  
Rob Hamilton

*Treasurer*  
*Director – TSO*

**Absent:**

Linda Collins \*  
Veronica Eastman \*

*Vice-President – TSO*  
*Director - TSO*

John Woodburne \*     *Director – TSO*

\* Excused

**1. COMMENCEMENT**

Meeting was called to order at 5:15 pm by Dave Taylor, Vice-President – Toronto Call Centre. Dave advised that Jean declared this meeting a “Special Business” session (i.e. limited business) and authorised balloting by email. She invoked this because of the possibility that we might not have physical quorum (medical leave and vacation) would otherwise prevent the appointments until after the annual summer recess until September.

Jean planned to teleconference but was detained. Emails from Jean were read out regarding, amongst other things, “UTE Coaster” to promote the negotiation efforts with the membership. Some were distributed to the Call Centre; the promotion of an Employment Equity questionnaire by the Agency; and the passing of a long-time member from Local 00048.

Other than the swearing in of Vona Martin as our Secretary, only *Standing Items* 2 and 6 (with those items expressly on the agenda distributed to the Council members this morning) are in order.

**2. APPROVAL OF AGENDA**

**THAT** the agenda items be approved

Moved by Dario Gritti / Second by Frank DeBlasio / Carried.

**3. SPECIAL BUSINESS**

Dave Taylor, as Chair, administered the oath of office to Vona Martin who then immediately assumed her office as Local Secretary. Those present congratulated her.

**6. REGULAR BUSINESS****Item 1 – 07-15 Approval of the purchase of 8 USB Flash Drives**

Dario Gritti reported that 8 USB keys were purchased for Grievance Representatives to store active grievance files and necessary reference material. Grievance records are to go on USB keys and not on the Employer's computer system. All data will be backed up onto the Local's system at least once a month. A protocol will be drawn up respecting usage of the keys and the storage of members' records.

**THAT** the purchase of 8 "2G USB Flash Drives" for Grievance Representatives be ratified.

Moved by Dario Gritti / Second by Frank DeBlasio / Carried 7+4 to 0

**Item 2 – 07-10 A Appointment of a Grievance Representative**

Dario Gritti reported that John WOODBURNE was already named in his letter to the Director earlier this month.

**THAT** the following member be appointed a Representative for this current year:

WOODBURNE, John

Moved by Dario Gritti / Second by Dave Taylor / Carried 7+4 to 0

**Item 1 – 07-10 B Appointment of General Stewards per Regulation 5, Section 2**

Jean has referred three candidates; one new member from Audit for appointment and two for re-appointment. Particulars of the candidates were distributed.

Dave Taylor and Ryan Ward advised that there were three other candidates from the Call Centre were to be added to the list. Two are new and one is up for re-appointment. Particulars of these candidates were discussed.

**THAT** the list of recommended members for appointment as General Stewards be amended to include Andrew LEE, Matt Downer, and Affan Mohamed.

Moved by Ryan Ward / Second by Dave Taylor / carried 7-0

Dave Taylor then put the amended motion to a vote. The original list would include the 4 emailed votes. The amendment list requires a majority vote of those present to carry since the four Council members are deemed to be abstaining.

**THAT** the following members, as amended, be appointed General Stewards for this current year:

LEE-SHAO, Mai  
RILEY, Shawn  
SMITH, Julia

Carried: 7+4 to 0

LEE, Andrew  
DOWNER, Matt  
MOHAMED, Affan

Carried: 7 to 0

Moved by Dario Gritti / Second by Dave Taylor / carried

**7. ROUNDTABLE**

Dario Gritti: Steward reference material is available at the Local office including Health and Safety issues needed by the WPHSC - TCC.

Ryan Ward: At present, only he will be attending PSAC Area Council [PAC] since Veronica and John are excused.

**ADJOURNMENT**

**THAT** Council adjourn forthwith.

Deemed Carried

The next meeting is scheduled for Monday, September 10, 2007. The Summer recess is now in effect. The Chair will notify Council should there be a change.