

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

Meeting of July 7th, 2008

In Attendance:

<i>Presiding</i>		<i>Recording</i>	<i>Vona Martin</i>
Jean De Peiza	President		
Dave Taylor	<i>Vice-President – TCC</i>	Eric Range	<i>Treasurer</i>
Frank DeBlasio	<i>Director – TSO</i>	Vona Martin	<i>Secretary</i>
John Woodburne	<i>Director – TSO</i>	Bev Bryant	<i>Director - TCC</i>
Lloyd Brown	<i>Director – TSO</i>	Sandra Cribar	<i>Director - TCC</i>

Regrets:

Linda Collins	<i>Vice-President – TSO</i>
Veronica Eastman	<i>Director – TSO</i>
Ryan Ward	<i>Director – TCC</i>
Robert Hamilton	<i>Director – TSO</i>

COMMENCEMENT

Meeting called to order by Jean De Peiza at 5:30 pm.

APPROVAL OF MINUTES

MOTION TO APPROVED MINUTES ERIC/SECONDED BY ALL COUNCIL MEMBERS

Three corrections made to previous minutes.

REPORTS

Jean De Peiza:

June 1st, 2008 President's meeting OVA is a continuing factor in the life Span of CRA
Email from Commissioners and Betty told us at the last convention that OVA is the
Managers responsibility, it is not up to the members to Observe and Attest.

Everyone was sent the password for the UTE website on November 7 and 14th 2007 so
that they would have access to the website (ute/00013/ carDinal1).

Jean De Peiza:

Has no problem if we read the emails just do not delete any email – she will delete the
emails.

Betty Bannon said that Our Compensation services are getting much better, and Betty
still working on this.

Sustainable Development:

This should not be a part of the employees Y280, as this is a Management's
responsibility.

Jean De Peiza:

Office of Dispute Management do not run the conflict resolution, Jerry says anytime we
have to meet with them it's a no! Individuals in the Region can ask for an external
mediator we should be requesting to have one of them attend.

That's all from the President's meeting.

CRA Reconstruction:

There were a few upset and confused employees as it was said that we are going through changes and there are cut backs, Keaton Place is closing and more members will be facing WFA, as most of the work is going to Winnipeg or Sudbury. There will be an additional 9 affected Employees, they are hoping to fill these positions through attrition, failing to realize that the Ontario Gov't has passed legislation that 65 years of age is no longer the required retirement age.

Audit will be hit the hardest and changes are expected at the Call Centre – no replacements are in place.

Some Employees are mentioning pay-outs, there is nothing like this in place.

In April's meeting, Jean mentioned that Ryan is holding a director's position at the Call Centre, although he has been working at the TSO for the last three months, therefore vacating that position. Regulations 7. Section 1. States that in case of a branch director and an incumbent being absent for more than 90 days the position is vacant. The position for a director will be posted at the Call Centre. He will revert back to a Steward and will continue to work on the website.

Linda Collins is away today and not sure if she is in tomorrow. Posting for the position will be done for the Call Centre ASAP!

Jean De Peiza mentioned that the 14th Triennial Convention is next Tuesday July 15th 2008 and she would like everyone to be at the airport no later than 9:00am as our flight depart at 11:15am and we don't want any last minutes chaos. Jean also asked everyone not to forget their envelopes or books as there will not be another copy issued.

With the exception of Ryan Ward – Bev Bryant, Lloyd Brown and Vona Martin were asked to be at every caucus meeting and all sessions – this is mandatory!

Convention Agenda

- 1st Tuesday night is the President' reception
- 2nd Wednesday night is the Boat Cruise
- 3rd Thursday night is the Banquet – Formal attire suits for the guys if possible
- 4th Friday is a free night to explore Vancouver
- 5th Saturday - Elections

Jerry Dee's retirement party is on Saturday night and I would like to see everyone there.

The hospitality suite will be hosted by one person from each division. They will look after the refreshment, snacks etc.

The Diana Gee's memorial started earlier this year so a lot was missed but Jerry and Pamela Abbott the Region Vice President did attend as well as Linda Collins. Pamela was very pleased with the outcome of the Graduation and got the opportunity to meet Diana's mother and Kevin.

Jean De Peiza:

Meeting with the Director, who will be looking at (OATS) Online Access Tracking System, the instructions will come in form the Region as to who they will be looking at, they will be looking at e.g. unauthorized access etc. They will look at a seven day window.

Round Table

Dave Taylor: Fact finding still on going – nothing about the CR4's going back down a level. Things are quiet with Roma away for the next two weeks.

Eric Range: Diana Gee's Trust return was filed prior to the due date of June 30th, 2008 but I still received a request to file. This was a fist return that wasn't even due until June 30, 2008 and the letter was dated June 29, 2008. Rent is going up at the end of the year in our UTE office. Eric received a call from Dario stating that he is still being invoiced by Vonage for voicemail. Eric stated that he is still paying the invoice.

Vona Martin: told everyone that they could go on the Air Canada site to check in 24 hours before they depart and print their boarding passes.

Sandra Cribar: was offended that she got her 5 year pin in the mail. Jean apologized to Sandra and told her that she handed the pin to Dave to give to her as she did not see her at the AGM. Sandra claimed that the pin was just left on her desk in her absence and that she did not appreciate that especially after waiting so long for recognition. Sandra also asked if the minutes for the meetings can be sent out prior to the meeting so that everyone gets a chance to read them before the meeting.

John Woodburne: The Labour Day parade is coming up and the theme is for "Quality service" and we need people to decorate the float for September 1st, 2008.

Jean De Peiza: asked that the minutes, once she has reviewed them be sent out to the council before the meetings so that everyone has a chance to read them before the meeting. Council will be asked to bring a copy with them to the meeting.

ADJOURNMENT

THAT Council adjourn forthwith at 6:50pm

The next meeting shall take place on Monday August 11th, 2008 – to be confirmed by Jean.