

<p style="text-align: center;">Union of Taxation Employees Local 00013 Central Council Minutes Tuesday, February 16, 2010</p>
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In Attendance:

Jean De Peiza	President (Chair)	Dave Taylor	Vice-President (TCC)
Eric Range	Treasurer	Robert Hamilton	Director (TSO)
Vona Martin	Secretary	Lloyd Brown	Director (TSO)
Bev Bryant	Director (TCC)	Veronica Eastman	Director (TSO)
Sandra Cribar	Director (TCC)		

Regrets:

John Woodburne	Director (TSO)	Frank Deblasio	Director (TSO)
Linda Collins	Vice-President (TSO)	Matt Downer	Director (TCC)

Guest:

Robin Johnson	RVP
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1. Call to Order

Jean De Peiza called the meeting to order at 5:38 p.m.

Jean: has been away from the office so there isn't much to report except that the Elections are up and coming.

2. Approval of Agenda

That the agenda be approved.

Moved: Jean De Peiza / Seconded: Eric Range / Carried

3. Motion to Approve Minutes

The minutes for January 18, 2010 have been held in abeyance until the following meeting until all errors have been corrected.

5. President Report

Robin Johnson will discuss a few things about the Political Election in the future.

Elections: Everyone is aware of the pending Election. Employer has sent out notices to all staff February 26th is the deadline. Shawn Riley took over from Lynda Kirk. Kathy his assistant complained about being harassed by a council member and was going to resign Jean spoke to the member and then after speaking with Jean Kathy agreed to remain on the committee.

The voting dates are March 16th and 18th at the TSO and March 23rd and 25th at the Call Centre. The times at both locations are 11:30am to 1:00pm.

The voting count is to be done after March 25th and Robin Johnson (RVP) will be present for the count.

The President's meeting will take place on March 18th to 20th at the Château Laurier Hotel in downtown Ottawa.

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The Annual AGM will be at the Courtyard Marriott on Tuesday April 20th and it is located at 475 Yonge Street, north of College and east of Yonge Street and you enter off of Wood Street.

An email was sent out for all By-Law and Regulations reports have to be completed and handed in by the March 9th deadline.

The By-Laws have to be posted 60 days and have already been posted on bulletin boards by the Election Committee prior to the AGM and this has been done. This way any member that wants to make an amendment can do so within the 30 days.

National Award will be handed out at the AGM to our long time Council and Steward Members.

A discussion took place about our minutes being on the Google website if you do a search under Jean De Peiza name. It was discussed whether is right or wrong to have them posted on our website as there will be seen by virtually everyone.

Eric Range: Still following up on the Credit Card for the local, as it is a long process to go through in order to get us a card. Previously he had done all the work to obtain card, however the person her was working with the bank is no long there and he had to start process all over again.

Robin Johnson: A discussion took place at the President's meeting today about the Pension Petition that needs to be signed by the end of February. Jean will report to Robin by this Friday to let her know what our plans are to get signatures. There is a cheat sheet for Q & A's if anyone asked you questions. Once the Petition is signed it will go directly to PSAC and they will forward them to the Prime Minister Stephen Harper.

Veronica volunteered to work with Jean and Vona will be a back up to head up plans for the Planning Committee and will meet this Wednesday in the afternoon and Vona will look into to the cost of coffee etc.

Robert mentioned that we should come up with an unique phase e.g. Flaherty ready to fleece our Pension" or the "Pension Grab"

After April there will be a three day training course for employee working on the road people on the road and it will be Mandatory ie. Trust Examiners.

Robin: will meet with Karen Ellis on Friday regarding Duty to Accommodate.

6. Roundtable

Sandra Cribar:
We need to set time for council meetings

Robin Johnson:

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We have to set two meeting, one before the pres conf in March and the other prior to the AGM in April 20th, 2010.

Council: two dates were made for the upcoming council meeting and they are March 9th and April 13th, 2010.

Lloyd Brown:

The Racial Visual Minority Committee is holding a Black History Month celebration and it will take place on February 25th at 90 Eglinton at 5:30pm to 8:30pm. The guest speaker will be the PSAC First National Vice President Patty Ducharme. Lloyd is hoping for a good turnout.

7. Next Meeting

The next meeting will take place on Tuesday, March 9, 2010.

8. Adjournment

Adjournment took place @ 6:40 pm.