

Union of Taxation Employees Local 00013
Central Council Minutes
Wednesday, May 08, 2012 @ 5:30 pm

In Attendance:

	<i>Presiding</i>		<i>Clerk</i>
Linda Collins	President	Ryan Ward	Secretary
Matt Downer	Vice-President – TCC	Eric Range	Treasurer
Lloyd Brown	Director – TSO	Vona Martin	Director – TSO
Manni Mifsud	Director – TSO	Dian Wright	Director – TSO
Sandra Cribar	Director – TCC	Sheila Reuben	Director – TCC

Absent

Robert Hamilton	Vice-President – TSO	Veronica Eastman	Director – TSO
John Woodburne	Acting Director – TSO	Dave Taylor	Director – TCC

1. Call to Order

Linda Collins called the meeting to order @ 5:30 pm.

2. Approval of Agenda

THAT The agenda be approved.

Moved: Manni Mifsud / Seconded: Sheila Reuben / Carried

3. Special Business

Director – TSO Elections

Dian Wright was elected as Director – TSO.

THAT The ballots be destroyed.

Moved: Matt Downer / Seconded: Vona Martin / Carried

4. Approval of Past Minutes

THAT the minutes for Wednesday, April 4, 2012 be approved.

Moved: Matt Downer / Seconded: Eric Range / Carried

Business Arising from Minutes

From April 4 meeting, the notes in the Call to Order concerning the 13-week processing time will from Sunlife be waived is not going to be allowed.

5. President's Report

Several issues are on-going with a duty to accommodate issue and several investigations taking place. For the Annual General Meeting, the other Local Presidents within the region are being offered a guest to bring to our AGM. Toronto East, West, North and Barrie have all been notified they can bring someone. Another issue that we are dealing with came down from the region that the offices will not be allowed to have union emails sent out via the employer email.

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6. Vice-President's Reports

Vice-President – TSO Report

Report was not presented at meeting.

Vice-President – TCC Report

Report was not presented at meeting.

7. Treasurer's Report

Eric Range reported that:

Diana Gee Trust was filed and has been approved for 2011.

Budget for 2012 was presented for approval.

THAT the 2012 Budget be approved.

Moved: Eric Range / Seconded: Matt Downer / Carried

8. Annual General Meeting

Linda Collins reported that:

There will only be 2 packages of documents available at each table due to the vast amount of documentation that gets thrown out afterwards. We will also be providing a business card to all members with our web site on it so that they can see the budget, minutes and other documents from the AGM on it as well as Collective Bargaining information.

9. Chief Steward posting

Linda Collins reported that:

With Patricia Payton's retirement, our Chief Steward position is now vacant. The suggestion is to hold the position open until we know what is happening with Frank DeBlasio. He is very interested in being Chief Steward and there is no timeline for his return. If he is not coming back for an extended period of time, we will reconsider this in the future.

THAT the Local will delay posting and appointment of a Chief Steward.

Moved: Manni Mifsud / Seconded: Matt Downer / Carried

10. Roundtable

Vona Martin: Thanks for the well wishes for the flowers, cards and everything else received during the time she has been away.

Sandra Cribar: Asked if anything has happened with the International Tax Service Office stream because this has been a substantial amount of work.

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Ryan Ward: On May 10, he will be going to court for a jury summons. This means that until further information is told, he doesn't know what his schedule will be like.

11. Adjournment

THAT the meeting be adjourned.

Moved: Sandra Cribar / Seconded: Lloyd Brown / Carried

Meeting adjourned at 6:30 pm.