# Union of Taxation Employees Local 00013 Special Central Council Meeting Minutes Wednesday, May 13, 2015 @ 5:30 pm

#### In Attendance

	Presiding		Clerk
Linda Collins	President	Ryan Ward	Secretary
Sheila Reuben	A/Vice-President – TCC	Eric Range	Treasurer
Paula Bartley	Director – TSO	Vona Martin	A/Director – TSO
Mani Mifsud	Director – TSO	Dian Wright	Director - TSO
lain MacFarlane	Director – TCC	Ben Miller	Director - TCC

Absent

Robert Hamilton Vice-President – TSO

### **Special Guests:**

Yves Tafoka (Candidate for Office), Jim Weir (Candidate for Office)

#### Call to Order

This is a special meeting of the Local 00013 executive to elect a Vice-President and Director at the Toronto Call Centre and finalize the AGM.

Linda Callins called the meeting to order at 5:35 pm.

#### **Elections**

Vice-President - TCC

Candidates: Ben Miller - Winner

Sheila Reuben

Jim Weir

Director - TCC

Candidates: Jim Weir – Winner

Daria Askerko Sheila Reuben Yves Tafoka

Director – TCC (vacated by Ben Miller)

Candidates: Daria Askerko - Winner

Sheila Reuben

#### **AGM Duties**

Ryan Ward presented a list of duties with what has been completed and what is still left to be done. Each person who volunteered their time were given tasks that included prior to the AGM and tasks to accomplish at the AGM involving set up, while everyone was arriving and after the end of the AGM.

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#### Roundtable

Dian Wright: Water bottles - PSAC national convention last week and a couple of Locals (Toronto North, East, West, Centre) talking to promoters - ordered water bottles that PSAC was given out (500 ordered). NPSW could be a good time to give out water bottles and encourage everyone to not go get their sandwich. Wear a sandwich board and have handouts - fair deal or sandwich - contract or sandwich. Everyone should wear red.

Jim Weir: It is nice to be here and be a part of it.

Ben Miller: Thanks everyone. The next year will be a challenge but we will make a good team.

Linda Collins: Welcome to the fold, you will be busy. Yves will be a steward and it will be great to have him grievance trained. Try to work together and hopefully they are over now. We have a strong team. Management really respects us for what we are doing and as a Local and we have a good reputation among all of the offices. We can get a lot accomplished for our membership. There are issues with the contract but that is not management's fault. They get us heavily involved in all of the committees. Mental health committee will be very important and we are doing pretty good. The election is coming in March and some people will not be running again so the Local can continue. Thanks for everyone's hard work and support. Let's carry on with the family we can be.

### Adjournment

The meeting adjourned at 6:45 pm.