

EXECUTIVE MEETING

April 13th, 2023 - 9:00- 11:00AM

CCA

MINUTES

1. **Call to Order** (John Manes)
2. **Minutes – Exec Meeting – Dec 6th, 2022 and Budget Review Meeting – Jan 16th, 2023**
Motion – Robert N
2nd – Jordan T
3. **Business Arising from Minutes**
4. **Chairs Update – (John Manes)**
 - 4.1. General
 - 4.2. CndCA - April 12th meeting - **John gave an overview of the meeting – see detailed report from Results – attached.**
 - 4.3. ACA update – **Favourable response to conversations with Trevor Doucette**
 - 4.4. Nominating Committee – Director Applications – **Confirmed Nom Comm in place – John Manes, Lois Inness, Fabrizio Carinelli, Todd Poulsen – Initial meeting and applications issued**
 - 4.5. CCA Board Structure **Reflected on board discussion and decision not to pursue structural changes in size etc. Exec Committee received vote of confidence in dealing with the main business of CCA .**
5. **CCA Business - (Bill Black) – Final Q1 Report Attached with all details.**
 - 5.1. YTD Membership & Revenue etc
 - 5.2. Q1 Highlights **See Q1 report.**
 - 5.3. Renovation – **Proceeding – late June move in – Overall cost trending similar to previous reports.**
 - 5.4. Building Leasing **Proceeding well and trending better than other similar buildings in area**
6. **Strategic Update – (Bill Black) See Q1 Report**
 - 6.1. **Talent Pool**
 - 6.1.1. Potential being explored for an industry stakeholder dialogue
 - 6.2. **Access to Work**
 - 6.2.1. Buildworks hiring underway
 - 6.3. **Develop People**
 - 6.3.1. New Leadership FMI Program launched.
 - 6.3.2. Mental Health – Discussions with Headversity and Meeting with CoC
 - 6.3.3. Mentorship program – New Pilot being developed

6.4. **Voice**



6.4.1. Advocacy –

- 6.4.1.1. Q1 Update issued to members**
- 6.4.1.2. City Council Field House presentation**
- 6.4.1.3. Inaugural Premier’s Luncheon**
- 6.4.1.4. Alberta Legislature Day**
- 6.4.1.5. Meeting with Mayor re Social Procurement**
- 6.4.1.6. AI Minister conversation re Deerfoot**

6.5. Future

- 6.5.1. SSHRC**
- 6.5.2. Building Exchange**

7. New Business

8. Next Meeting

9. Adjournment

10. In Camera

CONFIDENTIAL