

EXECUTIVE MEETING

June 15th, 2023 - 9:00- 11:00AM

Ellis Don Offices

AGENDA

1. **Call to Order** (Lois Innes)
2. **Minutes – Exec Meeting – April 13th, 2023**
3. **Business Arising from Minutes**
4. **Chairs Update – (Lois Innes)**
 - 4.1. General – Reflection on year ahead – discussion on priorities
5. **CCA Business - (Bill Black)**
 - 5.1. YTD Membership & Revenue etc
 - 5.2. Renovation – Mayors Dedication – June 22
 - 5.3. Building Leasing
 - 5.4. CndCA/COOs meeting in Edmonton
 - 5.5. ICBA and future benefits/advocacy partnering – review of meeting with ICBA and Lois
6. **Strategic Update – (Bill Black)**
 - 6.1. **Talent Pool**
 - 6.1.1. Reflecting on a results based activity
 - 6.1.2. Buildex Careers Track presence
 - 6.2. **Access to Work**
 - 6.2.1. Buildworks hiring update
 - 6.3. **Develop People**
 - 6.3.1. Mental Health – Discussions with CoC
 - 6.3.2. Buildex session with ICBA
 - 6.3.3. Mentorship program – New Pilot proceeding
 - 6.4. **Voice**
 - 6.4.1. Main focus on Provincial Election and letters to new cabinet
 - 6.4.2. Open letter to AI Minister
 - 6.4.3. Press release on Event Centre to support council
 - 6.5. **Future**
 - 6.5.1. Building Exchange
7. **New Business**
8. **Next Meeting**
9. **Adjournment**
10. **In Camera**