

EXECUTIVE MEETING
June 15th, 2023 – 9:00- 11:00AM
Ellis Don Offices
MINUTES

1. **Call to Order** (Lois Innes)
2. **Minutes – Exec Meeting** – April 13th, 2023
Motion to approve – John M
2nd – Robert N
3. **Business Arising from Minutes** - None
4. **Chairs Update** – (Lois Innes)
 - 4.1. **General** – Reflection on year ahead – discussion on priorities
In general, a staying of the course would seem appropriate with continued focus of growing advocacy role further.
Strategic objectives are still relevant, and Talent Pool has become the biggest issue
Shane brought up the City of Calgary and a review that took place with Roadbuilders on contractual risk etc – apparently the intent is to carry out a similar review with CCA
5. **CCA Business** - (Bill Black)
 - 5.1. YTD Membership & Revenue etc – Tracking well year over year.
 - 5.2. Renovation – Mayors Dedication – June 22 – David Parker article
 - 5.3. Building Leasing – Only one space remaining unleased
 - 5.4. CndCA/COOs meeting in Edmonton – Update on meeting – majority of the conversation focused on workforce challenges and how to engage.
Question was asked about potential consolidation – Bill B confirmed that there is little appetite for that across the other 7 Associations at this time. – conversation will continue albeit at a low profile.
 - 5.5. ICBA and future benefits/advocacy partnering – review of meeting with ICBA and Lois – Bill and Lois had an intro conversation with ICBA – will raise at Board Meeting for more input.
6. **Strategic Update** – (Bill Black)
 - 6.1. **Talent Pool**
 - 6.1.1. Reflecting on a results based activity – Training pilot
 - 6.1.2. Buildex Careers Track presence – Working with Buildex on taking space that will discuss/share workforce resources
 - 6.2. **Access to Work**
 - 6.2.1. Buildworks hiring update – Selection process still ongoing
 - 6.3. **Develop People**
 - 6.3.1. Mental Health – Discussions with CoC – in progress
 - 6.3.2. Buildex session with ICBA – Looking to cohost Cory Hirsh keynote with ICBA
 - 6.3.3. Mentorship program

Question asked about what demographic data we have on education attendees – Bill to check
 - 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
City Manager has reached out to set up a meeting
 - 6.5. **Future**



6.5.1. Building Exchange – ongoing

SAIT – Centre For Innovation In Advanced Manufacturing – CIRAM – requested to sit on
Advanced Construction Technologies – ACT - Advisory Board

7. New Business

Membership fees review should be considered.

8. Next Meeting

9. Adjournment

10. In Camera

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