



BOARD MEETING

Sept 14th, 2023 – 9:00- 11:00AM
Innovation Room 2

MINUTES

1. **Call to Order** (Lois Innes)
2. **Minutes – Board Meeting** – June 27th, 2023 –
Motion – Gary P
2nd – John M
Passed
3. **Business Arising from Minutes** - None
4. **Chairs Update** – (Lois Innes)
 - 4.1. General
Joint letters were sent opposing the prompt payment exclusion for Dow Court cases in Ontario and potential for CPS to carry out criminal investigations following workplace incidents in Calgary will have impact on insurance and liabilities.
 - 4.2. Banff retreat objectives
Clive Thurston former CEO of OGCA will be hosting the session on Friday – the goal is to learn from the approach of OGCA – particularly related to influence with the Province.
5. **CCA Business** - (Bill Black)
 - 5.1. YTD Membership & Revenue etc
 - 5.2. Membership Fees – It is over 6 years since we increased fees and are proposing a 5% increase across the board – this will amount to an average increase of \$100.
Board needs to vote
Motion – Robert Nuefeld
2nd - Tom Spatolla
Passed

We are also reviewing our membership thresholds as they are very out of date – this will not change any member levels currently or in the future – just make these more realistic.
 - 5.3. Events etc through summer – looking forward to Fall
 - 5.3.1. Open House – over 150 registered
 - 5.3.2. CCA Space as a venue for targeted community development events – WIC & YCL 2.0 etc
 - 5.3.3. Christmas Social - Dec 7
 - 5.4. Building leasing – **Our Building is full**
 - 5.5. ACSA temporary training at CCA
 - 5.6. ICBA and future benefits/advocacy partnering – need to make a decision
Conversations have been continuing – likely need to make a decision
 - Potential value identified to date –
 - Revenue Share
 - Advocacy Partners
 - Program Quality – esp mental health supports
 - Other services or synergy
 - 5.7. ACA Director hiring update **Candidates being interviewed**
 - 5.8. CCA/ACA/LCA's – Joint Value Proposition - graphic
 - 5.9. CndCA – Nominations for board and councils
 - 5.10. BBB, SAIT/ACT, CoC Social Procurement Advisory Boards
 - 5.11. 80th Anniversary ideas



6. Strategic Update - (Bill Black)

6.1. Talent Pool

6.1.1. Grant resource page posted – looking to build one for employment/training resources

6.1.2. Buildex Workforce Solutions pilot and FITT

6.1.3. Looking at a strategic hire of a dedicated resource to build a major initiative

Based on assessment of the complexity of this and the long term nature of this challenge this will need dedicated resources in order to make a real difference.

6.2. Access to Work

6.2.1. Buildworks update

Sarah Aspinall on board and is working on the operational plan

6.3. Develop People

6.3.1. Mental Health Buildex session with ICBA

6.3.2. Education demographic data added to registration

6.4. Voice

6.4.1. Media activity has remained high

6.4.2. Prompt Pay exemption letter

6.4.3. Field House letter

6.4.4. New Priorities Handout

6.5. Future

6.5.1. Net Zero Building Exchange

7. New Business

8. Next Meeting - Banff Retreat

9. Adjournment

10. In Camera

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