



EXECUTIVE MEETING

Oct 26th, 2023 – 9:00- 11:00AM

Construction Centre

MINUTES

1. **Call to Order** (Lois Innes)
2. **Minutes – Exec Meeting – Sept 7th, 2023**
 - Motion – Gary P
 - 2nd – Robert N
 - Passed
3. **Business Arising from Minutes - None**
4. **Chairs Update – (Lois Innes)**
 - 4.1. General
 - 4.2. Prompt Pay Review Meeting
 - GOA PPCLA Meeting was held.
 - Gary P and Lois I attended on behalf of CCA
 - 31 people on call
 - There will be 3 more sessions will be held with other stakeholder groups.
 - Points were reinforced to the GOA that they need to lead by example – esp related to them falling under the legislation
 - Some GC's and Owners are not complying – are either gaming or bullying out of it
 - A&E being subject to holdback was an unintended consequence.
 - The need for bonding on contracts with public money was tabled.
 - A good meeting with better atmosphere than the DOW discussions
 - There was no discussion related to reduced holdback % similar to US – Question asked by John M
 - Exec discussed the possibility of a non-compliant party listing online
 - 4.3. Banff Retreat Overview – Draft of Banff agenda was reviewed and approved
5. **CCA Business - (Bill Black)**
 - 5.1. YTD Membership - Renewals & Revenue etc – Trending same year over year
 - 5.2. Events
 - 5.2.1. Procure Event – future partnering and sponsorship etc
 - 5.2.2. Buildex
 - 5.2.3. FITT
 - 5.2.4. CCA Connect – Nov 16
 - 5.2.5. CCA Knowledge Connect – Nov 23
 - 5.2.6. Christmas Social - Dec 7
 - 5.3. Building Leasing – Building is full – last lease just signed
 - 5.4. ACSA Update – Meeting with Mark Hoosein – ACSA training will be continuing at Construction Centre and there is a new ACSA Strategy that he would like to share with Board. Would appear that a better level of collaboration can be expected
 - 5.5. ICBA and future benefits/advocacy partnering – Conversations are continuing
 - 5.6. ACA Director hiring update – Final candidate has accepted – confidential for now
6. **Strategic Update – (Bill Black)**
 - 6.1. **Talent Pool**
 - 6.1.1. Director Workforce Solutions – Tammy Amstutz will be joining the team Nov 1 and will attend in Banff



6.2. Access to Work

6.2.1. Buildworks update - Latest update was provided

6.2.2. CoC Building Advisory - Permitting etc - Bill B now sitting on this advisory council

6.3. Develop People

6.3.1. Workforce Development - Anne Blair - Tammy Amstutz - This will fall under Tammy and Gabby will transition into the Education Coordinator role as Anne moves to three days a week in April 2024

6.3.2. Mental Health Pilot City of Calgary Looking to pick up this conversation again

6.4. Voice

6.4.1. Media activity has remained high

6.4.2. Advocacy Q3 Report - Attached

6.5. Future

6.5.1. Net Zero Building Exchange

6.5.1.1. BB on City of Calgary Climate Symposium Panel

6.5.1.2. BB elected to Exec Advisory Committee

7. New Business - Bill B & Frano C to meet with the Greenline team to provide market info

8. Next Meeting - Nov 22nd, 2023

9. Adjournment

10. In Camera

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