



EXECUTIVE MEETING

Nov 23rd, 2023 – 9:00– 11:00AM
Construction Centre

MINUTES

1. **Call to Order** (Lois Innes)
2. **Minutes – Exec Meeting – Oct 26th, 2023**
 - Motion Gary P
 - 2nd – Jordan T
 - Passed
3. **Business Arising from Minutes - None**
4. **Chairs Update – (Lois Innes)**
 - 4.1. General
 - 4.2. Banff Retreat Review – The Friday session with Clive T was well received and provided great insight into the potential role for CCA in the future. The Saturday conversation was also a great response with strong support for CCA engaging in more active pushback on GOA etc when circumstances merited it.
Support also behind going to press as to our position on the Dow exemption which shall be followed up on by Bill B & Frano
 - 4.3. Prime Contract Bonding practice
Concerns have been raised as to bonding requirements etc contained in package 1 that is out to bid on Event Centre.
Bill B to call Fabrizio C to alert him to the concerns and ask if this is owner imposed or not.
5. **CCA Business - (Bill Black)**
 - 5.1. YTD Membership - Renewals & Revenue etc -
 - 5.2. Events
 - 5.2.1. CCA Connect
 - 5.2.2. CCA Knowledge Connect
 - 5.2.3. Christmas Social - Dec 7
6. **Strategic Update – (Bill Black)**
 - 6.1. **Talent Pool**
 - 6.1.1. Director Workforce Solutions – Tammy A on board – has begun discovery phase Working on Limo Bus tour for School Career Advisors – working with ATCC
Honor the Work Elementary School curriculum – setting up calls with School Board folks
On the Job – Looking into training program with CCA members
Trade Pathways – trying to understand this program
 - 6.2. **Access to Work**
 - 6.2.1. Buildworks update – New web page being developed
 - 6.3. **Develop People**
 - 6.3.1. Mental Health Pilot City of Calgary Meeting – Working to pilot this – still trying to get funding
 - 6.4. **Voice**
 - 6.4.1. Drafts for future Dow exemption provided for later 2023 issue – Frano has drafted and will launch late Dec
 - 6.5. **Future**
 - 6.5.1. Net Zero Building Exchange
 - 6.5.1.1. Edmonton launch Dec 7 – Calgary launch late Feb 2024
 - 6.5.2. Honor The Work – see note above with Tammy A



7. New Business

Bill B confirmed that Jonathan Greenland has resigned from the board from the CSC position due to employer change

Bill B attended Roadbuilders AGM in Banff – Ron Glen has suggested a stronger coalition of associations in Alberta

8. Next Meeting

9. Adjournment

10. In Camera

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