



**Calgary  
Construction  
Association**

**2024**

**CALGARY CONSTRUCTION ASSOCIATION  
ANNUAL GENERAL MEETING MINUTES**



**CALGARY CONSTRUCTION ASSOCIATION  
79th ANNUAL GENERAL MEETING  
AND  
CALGARY CONSTRUCTION ASSOCIATION EDUCATION FUND  
24th ANNUAL GENERAL MEETING**

**Thursday May 8th, 2024  
4:15pm - 5:12pm**

**OPENING REMARKS**

The Calgary Construction Association and the Calgary Construction Association Education Fund's 2024 Annual General Meeting was officially opened by CCA President Bill Black. In his presentation of the meeting agenda, Bill noted that the day would begin with the Calgary Construction Association Education Fund Annual General Meeting. This would include adoption of the 2023 minutes, the education fund report, and the financial report for the education fund, as well as the introduction of the 2024 Trustees. CCA's AGM will follow. Which will include the Chair's report, the President's report, the financial report, the voting slate for Directors at Large, introduction of the new Board of Directors and questions and answers from the audience. Bill reminded meeting attendees that motions can only be voted upon by members. There is one vote for each member company for each motion. The Director vote will be conducted using the Election Buddy platform. Login codes and links were provided at registration. Prior to the AGM, complete packages including the agenda, financials, voting instructions, and details of the slate of directors at large were distributed. Bill then introduced the panel, which included Lois Innes, CCA Chair, CCA Education Fund co-chairs Kim Connell, and Tyler Bungay and noted that Robert Neufeld, Secretary/Treasurer would be presenting via a prerecorded video.

Bill Black introduced Kim Connell and Tyler Bungay, CCA Ed Fund Co-Chairs to commence the 24th annual AGM of the CCA Education Fund.

**24th CCA EDUCATION FUND ANNUAL GENERAL MEETING**

In accordance with the by-laws, appropriate notice of the meeting been duly given and a quorum being present, Tyler called the 24th Annual General Meeting of the CCA Education Fund to order.

**MINUTES**

Tyler asked for a motion to approve the minutes for the Calgary Construction Association Education Fund's annual general meeting held May 11th, 2023, as presented.

**IT WAS MOVED BY TYLER BUNGAY AND SECONDED BY STEPHANIE ROLL,**

**THAT THE MINUTES OF THE CALGARY CONSTRUCTION ASSOCIATION EDUCATION FUND'S 23RD ANNUAL GENERAL MEETING HELD ON MAY 11<sup>TH</sup>, 2023, BE TAKEN AS WRITTEN AND VERIFIED, AND APPROVED.**

**MOTION CARRIED.**

## CCA EDUCATION FUND REPORT

Kim Connell presented the chair's report. Kim noted that the Education Fund is in place to help promote the construction industry. The 2023 education fund golf tournament raised \$73,000. In 2023 a total of \$127,000 was disbursed between CBE, 6 SAIT scholarships, 3 SAIT Women in Trades bursaries, and 25 - \$2500 CCA Member Scholarships. Noting that the CBE contribution was increased by \$10,000 to cover student transportation costs to the Skills Canada competition. With the current workforce issues the Ed Fund will be looking at how to increase work in this context and find new ways to apply the fund to this challenge. This year's annual fund-raising golf tournament will be held August 8<sup>th</sup>, new avenues for fund disbursement will be announced then. Resumes are currently being accepted for Education Fund Trustees.

## CCA EDUCATION FUND FINANCIAL REPORT

The CCA Education Fund's audited financials for 2023 were presented via prerecorded video by Robert Neufeld, Treasurer. A copy of the audited financials was included in the AGM package. Robert noted that Ingrid Odegard had provided a clean audited report.

**IT WAS MOVED BY KIM CONNELL AND SECONDED BY FREDERICK VINE,**

**THAT THE 2023 FINANCIAL REPORT OF THE CALGARY CONSTRUCTION ASSOCIATION EDUCATION FUND BE ACCEPTED AS PRESENTED.**

## **MOTION CARRIED**

Kim asked if there was any new business. No new business.

## INTRODUCTION OF 2024 TRUSTEES

Kim Connell thanked everyone and introduced the 2024 Trustees,

- Tyler Bungay, Co-Chair, Botting & Associates
- Kim Connell, Co-Chair, Clark Builders
- Richard Heine, Centron Group of Companies
- Rob Bromberg, Davidson Enman Lumber
- Bob Robinson, Westcor Construction Ltd.
- Scott Gibson, Custom Electric

## CCA EDUCATION FUND AGM ADJOURNMENT

Meeting adjourned at 4:28PM

## 79<sup>th</sup> CALGARY CONSTRUCTION ASSOCIATION ANNUAL GENERAL MEETING

Lois Innes, 2023 CCA Chair welcomed everyone. In accordance with the by-laws, appropriate notice of the meeting been duly given and a quorum being present. Lois reminded those in attendance that when a motion is presented in person, only one vote per member company may be cast for each motion.

### MINUTES

Lois asked for a motion to approve the minutes for the Calgary Construction Association Annual General Meeting held May 11<sup>th</sup>, 2023, as presented.

**IT WAS MOVED BY LOIS INNES AND SECONDED BY GARY PORTER,**

**THAT THE MINUTES OF THE CALGARY CONSTRUCTION ASSOCIATION'S 78TH ANNUAL GENERAL MEETING HELD ON MAY 11<sup>TH</sup>, 2023, BE TAKEN AS WRITTEN AND VERIFIED, AND APPROVED.**

**MOTION CARRIED.**

### CHAIR'S REPORT

Lois presented her chair's report. Lois spoke of the board's strategic plan, which is to increase industry talent pool, access good work, raise a voice, train, and develop and see and be prepared for the future. Lois thanked the CCA team, all sponsors, as well as industry partners. Lois noted that a lot of momentum was gained over the past year and that she was very proud to serve on the board.

### PRESIDENT'S REPORT

Bill Black presented his president's report. Bill noted that 2023 was a very packed year. Work continued with the board on the key strategic objectives. At the end of 2023 membership was up year over year for the first time in many years. After 42 years a full renovation of the CCA member center was completed and unveiled in 2023. With the issue of the workforce continuing to gain higher visibility it was realized that more resources would be needed. Tammy Amstutz was added to the team in November as Director of Workforce Strategies. Realization is that the area of workforce is complex and the challenge looms larger. Tammy has identified numerous initiatives and opportunities. Advocacy and media coverage expanded. In 2023 the CCA was featured in 52 posts, including TV, radio, online press and industry publications. 2023 saw the CCA register as a provincial lobbyist which provided an opportunity for local industry to be more visible at the provincial level. Q1 2024 building permit data released by the City of Calgary shows that building permits are up 34% year over year. This more than doubles similar activity in 2019. 2024 is the 80<sup>th</sup> anniversary of the CCA. A celebration gala dinner is planned for November 8<sup>th</sup> at the Westin downtown. Bill thanked the board chair, Lois Innes, and the entire board of directors who have helped with guidance through delivery of strategic objectives. Bill also thanked the dedicated CCA team and their commitment to the members.

Bill Black invited Warren Singh, Executive Director of the Alberta Construction Association to introduce himself and to share an update from the ACA.

## **ALBERTA CONSTRUCTION ASSOCIATION UPDATE**

Warren Singh introduced himself noting that he had been in the position for 6 months. Mentioning that he held previous positions with the Government of Alberta, NAIT, Edmonton Chamber, and has represented the industry at large. Warren thanked Bill, John Manes, and Lois for their help and input. ACA will be working with the province on devising a sustainable funding model which would fall within the Alberta Governments budget. A close watch will be kept on funding, and prompt payment legislation. ACA will also be working with the Canadian Construction Association with contract modernization solutions and workforce development, including skilled workforce and advance education. Warren looks forward to working with all of Alberta's local construction associations.

## **FINANCE REPORT**

The Calgary Construction Association's audited financials for 2023 were presented via prerecorded video by Robert Neufeld, Treasurer. A copy of the audited financials was included in the AGM package. Ingrid Odegard had provided a clean audited report.

**IT WAS MOVED BY LOIS INNES AND SECONDED BY FAYE ELFORD,**

**THAT THE 2023 FINANCIAL REPORT OF THE CALGARY CONSTRUCTION ASSOCIATION BE ACCEPTED AS PRESENTED.**

**MOTION CARRIED.**

## **APPOINTMENT OF AUDITORS**

Lois Innes indicated that the appointment of auditors was required and asked for a motion for the appointment of Ingrid D. Odegard Professional Corporation, as the auditor for the Calgary Construction Association and the Calgary Construction Association's Education Fund for 2024.

**IT WAS MOVED BY LOIS INNES AND SECONDED BY ARIEL PEVZNER,**

**THAT INGRID D. ODEGARD PROFESSIONAL CORPORATION, BE APPOINTED AUDITOR FOR THE CALGARY CONSTRUCTION ASSOCIATION ALONG WITH CCA'S EDUCATION FUND, AND TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OR UNTIL A SUCCESSOR IS DULY APPOINTED.**

**MOTION CARRIED.**

## BOARD OF DIRECTORS

The Election of 5 Directors at Large is required. The Director vote will be conducted using the Election Buddy platform. Login codes and links were provided at registration.

**IT WAS MOVED BY LOIS INNES AND SECONDED BY CHARLES BECKLEY,**

**TO APPROVE ELECTION OF 5 DIRECTORS AT LARGE.**

**MOTION CARRIED.**

In accordance with the bylaws the Nominating Committee put forward a slate of 7 candidates for 5 spots. Detail bios of candidates were provided in AGM package.

### Returning Directors

- Kyle Morgan – Westcor Construction Ltd.
- Derek Thiesen – Oxford Properties Group
- Leslie Fowler – Align Cost and Project Management

### New Candidates

- Adrianna Worman – Goodfellow Schuettlaw
- Jade Neher – Bird Construction Group
- Maciej Paszkowski – Graham Construction & Engineering LP
- Jason Kuiack – Bothar Inc.

When the election list shows on the Election Buddy platform votes can be placed for 5 from an overall ballot of 7 different individuals.

While voting was proceeding Lois Innes recognized and thanked the retiring directors. Noting that these members had deeply invested in the success of the CCA and have committed many hours to make the organization stronger.

- Carly Guilcher – Director at Large – Clark Builders
- John Manes – Past Chair – Spalding Hardware

### Tenured out Directors.

- Craig Clifton – Past Chair – Clifton Engineering Group Inc.
- Norm Kuntz – Past Chair – Burnco Rock Products Ltd.
- Jordan Teed – Vice Chair – Universal Flooring Systems Ltd.

With voting completed, Lois asked Bill to share the results.

Vote results.

- Leslie Fowler – Align Cost and Project Management
- Kyle Morgan – Westcor Construction Ltd.
- Jade Neher – Bird Construction Group
- Derek Thiessen – Oxford Properties Group
- Adrianna Worman – Goodfellow Schuettlaw

Introduction of the 2024 Board of Directors.

## **2024 DIRECTORS AT LARGE**

Today's vote results plus.

- Shane Beazley – Chair Elect – EllisDon Construction Services Ltd.
- Audrina Lim – Chandos Construction
- Megan Heimann – Elan Construction Limited
- Stephen Pellegrin – CANA Construction Ltd.
- Eric Kristjansson – PCL Construction Company
- Tyler Bungay – Botting & Associates
- Richard Heine – Centron Group of Companies

## **2024 SECTION DIRECTORS**

- Lois Innes – Immediate Past Chair - BFL Canada – Surety Association of Canada
- Anthony Burden – Field LLP – Canadian Bar Association
- Allie Grande – Group 2 Architecture Interior Design Ltd. – Consulting Architects of Alberta
- Michael Gomes – Scorpio Masonry AB Inc. – Masonry Contractors Association of Alberta
- Bill Bonello – Modern Niagara Alberta Inc. – Sheet Metal Contractors Association
- James Groshak – Graham Construction & Engineering Inc. – Calgary General Contractors Association
- Carl Pollard – Legacy Fire Protection Inc. – Canadian Automatic Sprinkler Association
- Michael Baytalan – MJS Mechanical Ltd. – Mechanical Contractors Association
- Ryan Cornforth – Lynnwood Roofing Ltd. – Alberta Roofing Contractors Association
- Gary Porter – Alberta Glass Company Inc. – Calgary Glass & Architectural Metal Association
- Anna Lisa Lobello – Nick's Woodcraft Industries Ltd. – Architectural Woodwork Manufacturers Association of Canada
- Tom Spatola – Nucor Harris Rebar – Reinforcing Steel Institute of Alberta
- Dwayne Wallace – Kella Coating Solutions Inc. – Alberta Painting Contractors Association
- Joe Sparks – Western Electrical Management Ltd. – Electrical Contractors Association of Alberta
- Vacant - Thermal Insulation Association of Alberta
- Vacant - Consulting Engineers of Alberta
- Vacant - Concrete Alberta
- Vacant - Construction Specifications Canada, Calgary Chapter
- Vacant - Alberta Floor Covering Association



The floor was opened to questions or comments about today's business. No questions or comments.

### **ADJOURNMENT**

Lois Innes thanked everyone for attending and that their input and engagement was appreciated.

Meeting adjourned at 5:12PM

The new board met following the AGM to elect the Executive Committee members.

### **2024 Executive Board**

- Bill Black – President – Calgary Construction Association
- Shane Beazley – Chair - EllisDon Construction Services Ltd.
- Lois Innes – Immediate Past Chair – BFL Canada
- Gary Porter – Chair Elect - Alberta Glass Company Inc.
- Tom Spatola – Vice Chair - Nucor Harris Rebar
- Leslie Fowler – Vice Chair - Align Cost and Project Management
- Robert Neufeld – Treasurer – Hamilton & Rosenthal Chartered Accountants