



Glass & Architectural Metals Association

C/O Calgary Construction Association

2725-12 Street N.E. Calgary, Alberta Canada T2E 7J2

EXECUTIVE MEETING AGENDA

| | | |
|-----------|-------------------------------|--|
| Date: | Thursday September 7, 2023 | |
| Time: | 4:30 pm | |
| Location: | <u>Microsoft Teams</u> | |
| Members: | President | Whitney Wilson |
| | 1st Vice President | Vacant |
| | Past President | Vacant |
| | Director at Large | Rachel Swan |
| | Secretary | Payton Eldridge – not in attendance |
| | PGAA | Jim Brady |
| | CCA | Gary Porter – not in attendance |
| | Treasurer/Membership | Stuart Cantrill |
| | Newsletter Chair | Taylor Wight – not in attendance |
| | Social Events | Shelley Bishop – not in attendance |
| | Safety | Ghislaine Haitel |
| | Education | Gene Aquilini/Dale England – not in attendance |

1.1 **Call to Order @ 4:32 PM**, September 7, 2023

1.2 **Motion to accept the minutes** from the August Executive Meeting

Acknowledge Competition Act Compliance. See end of agenda for full description

1.3 **Old business to be discussed.**

- WW posted on Social media 07/09/2023 advertising for the September meeting regarding Jeffrey White AND Megan Poynton (Peter is no longer with Apprenticeship Service Program).
- WW to post about the difference from NAITs program to SAITs (1 week on, 3 off NAIT, SAIT full time) in the coming weeks
- Update on SAIT content review committee provided by Jim Brady

1.4 Executive Reports -

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| 1.4.1 | First Vice President Report | Vacant |
| 1.4.2 | Director at Large Report | Rachel Swan |
| 1.4.3 | Past President Report | Vacant |
| 1.4.4 | Treasurer/Membership Report | Stuart Cantrill |
| 1.4.5 | Secretary Report | Payton Eldridge |
| 1.4.6 | CCA Report | Gary Porter - attached. |
| 1.4.7 | Safety Report | Ghislaine Haitel |

- One new interested member, New Glass Industries. Application was sent out.

- Propose having an OH&S officer to speak within the next year to talk about all of the updates that will be rolled out.

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| 1.4.8 | Social Events Report | Shelley Bishop |
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1.5 Committee Reports –

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| 1.5.1 | PGAA Update | Jim Brady |
| 1.5.2 | Education Update | Gene Aquilini/Dale England |
| 1.5.3 | Newsletter Update | Taylor Wight |
| 1.5.4 | Guest Speaker Update | GAMA Committee |

1.6 New Business

AGM is coming up in November

Lisa Ledbury for Newsletter Chairman?

Sean Phillip from Grant metals - Director at large?

Paul Gervais - Secretary?

Vice President –

Social Events – Jonathon Greenland to put name forward in November

Jim Brady to forward Flynn contacts for possible chair positions

1.7 Next Executive Meeting: October 5, 2023

1.8 Motion to Adjourn the Meeting on @ 4:53 , 2023

Executive meeting schedule for 2023

- October 5, 2023
- November 2, 2023

****Competition Act Compliance:**

The Glass and Architectural Metals Association assigns the highest priority to full compliance with both the letter and the spirit of the Competition Act, and it is vital that this meeting be conducted in a manner consistent with that policy. During its meetings and programs, The Glass and Architectural Metals Association will not condone or permit any discussions – official or unofficial – of price-fixing, boycotts refusals to deal, blacklisting, market allocation, supply restrictions or other anti-competitive activity. If, at any time during the course of the meeting, the Association staff or any member present believe that a sensitive top under the Act is being discussed, or is about to be discussed, they will so advise the chair of the meeting and ask that further discussions cease. Attendees at this meeting should likewise not



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hesitate to voice any concerns they may have in this regard. Any discussion or commercial dealings with one's competitors may create the appearance of the Competition Act violation, even though none may exist. Therefore, such discussions should be always avoided before, during and after this meeting.