



Manufacturers, Suppliers (and Services) Division Meeting
Thursday, July 12, 2018, 3.30-5.00pm
at VRCA, 3636 East 4th Avenue, Vancouver BC V5M 1M3
AGENDA

The Vancouver Regional Construction 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 Vancouver Regional Construction 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 topic 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 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 a Competition Act violation, even though none may exist. Therefore, such discussions should be avoided at all times before, during and after this meeting.

<p>1. Welcome and Call to Order</p> <ul style="list-style-type: none"> a. Approve Agenda b. Approve previous Minutes – April 25, 2018 c. Address matters arising from previous Minutes 	<p>Chair/ All</p>	<p>3.30-3.35pm</p>
<p>2. Update on 2017-18 Key Performance Indicators - Total no. companies attending Division meetings in 2017-18</p> <ul style="list-style-type: none"> • Total regular/stretch KPIs = 73/76 • Regular/stretch KPIs for MS&S = 14/15 • Actual MS&S attendance at April 25, 2018 = 32 (2017=20; 2016=21) 	<p>Fiona</p>	<p>3.35-3.40pm</p>
<p>3. What's the latest at VRCA? How can you participate?</p> <ul style="list-style-type: none"> • Update on key pillars Educate / Advocate / Facilitate <ul style="list-style-type: none"> ○ CCDC seminars/ industry-wide education needs assessment ○ Advocacy positions taken April-June 2018 ○ Facilitating connections to people and programs 	<p>Fiona/All</p>	<p>3.40-3.45pm</p>
<p>4. What's the latest from the BC and Canadian Construction Associations?</p>	<p>Fiona</p>	<p>3.45-3.55pm</p>
<p>5. Let's talk about the issues that affect your business ...</p> <ul style="list-style-type: none"> • NEW - Steel and aluminum tariffs • Employer Health / Payroll Tax in BC • Prompt payment legislation in Ontario • Zero emissions building by 2025 	<p>Fiona/All</p>	<p>3.55-4.45pm</p>
<p>6. Summary – Next steps</p>	<p>Fiona</p>	<p>4.45-4.50pm</p>
<p>7. New business</p>	<p>Chair/All</p>	<p>4.50-4.55pm</p>
<p>8. In camera (MS&S and President only)</p>	<p>Chair</p>	<p>4.55-5.00pm</p>
<p>9. Adjournment (motion required to approve adjournment)</p>	<p>Chair</p>	<p>5.00pm</p>