

**Interlocking Concrete Pavement Institute
Canadian Activities Meeting
Zoom Meeting
November 16, 2020, 1:00 to 4:00 pm and November 16, 2020, 1:00 to 4:00 pm
Andre Pacitto, Chair
Agenda**

Monday Session (1:00 pm)

1. Welcome

- a. Roll call and Ice Breaker
- b. Review of Anti-trust compliance policy
- c. Meeting Ground Rules
- d. Recognize Sponsors
- e. Acronym List

2. Minutes and Reports

- a. Approve minutes from July 22, 2020 conference call
- b. Strategic Plan and Key Performance Indicators
- c. Staff activities
 - i. CSA A231
 - ii. World of Concrete Toronto, December 3, 2020, Toronto ON
 - iii. Concrete Council of Canada

3. AP Public Affairs – Andrew Pask

- a. Activities related to City of Toronto
- b. Other Activities

4. Canadian Activities Fund 2020 Financial Report

- a. Municipal and Design Professional PICP Symposium Online
- b. Hardscape Live – January 2021
- c. 2020 Canadian Activities Meeting and Guest Speaker

Break (15 minutes)

5. Association Liaison

- a. Federation of Canadian Municipalities (FCM)
 - i. Annual Meeting – Montreal QC, June 2021
- b. Transportation Association of Canada (TAC)
 - i. TAC Online Conference and Exhibition - October 2020
 - ii. Fall Technical Meetings – November 4, 2020
- c. Canadian Nursery Landscape Association and Provincial Associations
 - i. Sponsoring Online Courses
 - ii. Certification
- d. Québec Vert (previously FIHOQ)
 - i. Sponsor CPI Courses – en français

6. Past, Present, and Future of Segmental Pavement in Ontario - Guest Speaker – Ron Koudys, Landscape Architect

7. Adjournment (4:00 pm)

Tuesday Session (1:00 pm)

8. ICPI Committees and Related Programs

Highlighting items that apply to Canadian members and items that need to be communicated to the appropriate committee (5 minutes each)

- a. Board of Directors
- b. Workforce Development Special Committee
 - i. Hardscape Construction Programs
 - ii. Civil Engineering Programs
- c. Construction
- d. Dues and Bylaws
- e. Education
- f. Government Relations
- g. Marketing
- h. Meetings, Membership and Tradeshow Committee
- i. Technical
- j. Commercial Technical Promotion Advisory Committee
- k. Hardscape North America Advisory Committee

9. Canadian Activities Fund 2021 Fundable opportunities

- i. Paver Reception - Federation of Canadian Municipalities Annual Meeting – Montreal QC
- ii. Municipal and Design Professional Symposium
- iii. 2021 Canadian Activities Meeting – Toronto ON

10. New Business

- a. The New Norm for Business – Responding to COVID-19
 - i. Staycations driving Hardscape Sales

11. Future Meetings

- a. Conference call – July 2021
- b. Next Canadian Activities Meeting - November 15-16, 2021

12. Adjournment (4:00 pm)