

CCI National Executive & Committee Summary Report for National Council
Sept 24, 2024

Executive Summary	Details	Documents
Executive Board Nominations	Nomination deadline was August 29 th . The Nominations Committee met on Sept 18 th . AGM is Nov 21, 2024 at the Virtual NLF.	
NC Rep vs Executive Board (bylaw)	National Council related bylaw update.	By-law No. 5 2024-09-19* [72 (d)]
Chapter Contracts	Contracts to be sent to National for records.	
September Chapter Check Ins	These are in the process of being scheduled and 8 have been completed.	
RONA	Rolled out in time for membership renewals.	Registration Numbers*, Registrations by Membership Types*
Funding Model & Budget	The Funding Model was approved by Exec on August 20 th after meeting with Toronto on July 29 th . Executive approved the 2024-2025 budget at their Sept 17, 2024 meeting.	20240522Funding Model_V5_NLF* CCI_2025 Budget V7 09_17_24*
National Leaders' Forums	Sharing key takeaways from NLFs	
Committee Summaries		
Administrators	Meeting approximately 9x per year. Provided input into database changes. Changes to the database will get underway mid October. There will be two separate training sessions as they relate to the changes for the administrators.	
ARCC	Entering next stages with Social Media Campaign.	

BPIR	BPIR report provided in Sept to Executive.	
Certification	Will be meeting to discuss education maintenance and LCCIs that retire.	
CondoStrength	Subcommittee has been meeting and in the process of updating the program for in person and virtual environments.	
Events	<p>Preparing for Fall Virtual NLF (Nov 21, 2024).</p> <p>AGM: Nov 21, 2024 Preparation for the Spring 2025 NLF are also underway. It will be held in Waterloo, ON.</p>	
Governance	Executive is reviewing bylaw revision recommendations from Governance Committee. The amended bylaw will be presented at the AGM on Nov 21, 2024.	<p>By-law No. 5 2024-09-19*</p> <p>CCI Bylaws - Markup for Memo-Exec Edits (20240917)*</p> <p>Report - Revised By-laws-DRAFT*</p>
Government Relations	Held Government Rep Call on June 26 th and are preparing for the Fall Government Rep Call on November 27, 2024.	
Ontario Caucus	<p>Has formed 3 subcommittees:</p> <ul style="list-style-type: none"> - Legislative - Education - Building <p>Continuing to consider an 8-chapter podcast.</p>	
Risk Management and Finance	<p>Working on developing:</p> <ul style="list-style-type: none"> - Information management policy - Cybersecurity policy - Reviewing insurance coverage - How much to keep in contingency fund 	
Meeting of CCI Treasurers	CCI Treasurers met on Sept 23, 2024.	