



Transportation Association of Canada

## Agenda

### Workforce Development Council

Wednesday, November 4, 2020 – 11:00 to 16:00 – Webinar

*Chair:* Jean-François Gysel, SNC-Lavalin

*Vice-Chair:* Derek Drummond, Stantec

*Past Chair:* Darlene Cleven, Allan Widger Consulting Corporation

*Secretary:* Yuriy Shelkovyy, TAC

Information available on SharePoint

CALL TO ORDER			
11:00 – 11:05	<b>1.</b>	<b>Welcome and introductions</b>	J.-F. Gysel
11:05 – 11:20	<b>2.</b>	<b>Administration</b>	
	a)	Approval of agenda	J.-F. Gysel
	b)	Approval of previous meeting minutes	J.-F. Gysel
	c)	Chair's update	J.-F. Gysel
	d)	Technical projects update	Y. Shelkovyy
	e)	Updating TAC Technical Achievement Awards	Y. Shelkovyy
11:20 – 11:30	<b>3.</b>	<b>Report to TAC councils and committees</b>	S. Wells
11:30 – 12:15	<b>4.</b>	<b>Organizational approaches to working remotely during the COVID-19 pandemic</b>	TBD
	a)	Presentation	
	b)	Discussion	
	c)	Wrap up	
12:15 – 13:00	<b>5.</b>	<b>Roundtable discussion</b>	J.-F. Gysel
		<i>From both your organization's perspective, as well as being a representative from your geographical area, what are 2-3 emerging issues that you are facing in your region and/or sector?</i>	
13:00 – 14:00	BREAK		
14:00 – 14:45	<b>6.</b>	<b>Workforce Development Council Strategic Framework</b>	
	a)	Presentation	J.-F. Gysel
	b)	Discussion	All
14:45 – 15:30	<b>7.</b>	<b>Formation of possible committees</b>	
	a)	Understanding TAC committees	G. Noxon
	b)	Draft terms of reference for possible committees	G. Noxon
	c)	Discussion and decisions	All
15:30 – 15:50	<b>8.</b>	<b>Planning for 2021-2022 conference sessions</b>	D. Drummond
15:50 – 15:55	<b>9.</b>	<b>Next meeting</b>	J.-F. Gysel
15:55 – 16:00	<b>10.</b>	<b>Other business</b>	All
ADJOURNMENT			