



	<u>Name</u>	<u>Company</u>	<u>Stakeholder Category</u>
Attendees	Denis Bisson	Bell	Telecommunications
	Henry Timmers (Co-Chair)	Enbridge	Gas/Oil Distribution
	Sat Viridi	TSSA	Regulator
	Lori O'Doherty	ORCGA	Staff
	Chris Faith	Bell	Telecommunications
	Jim Gilmore	Enbridge	Gas/Oil Distribution
	Lesley McKenzie	Transcanada	Transmission Pipelines
	Jim Douglas	ORCGA	Staff
	Andy Blokker	Avertex Utility Solutions	Excavator
	Ian Munro	ORCGA	Staff
	Ryan Grimsby		
	Tom	Welland Hydro	Electrical Distribution
	Darlene Suddard	City of Port Colborne	Municipal & Public Works
Jeff Hitchcock	Ontario One Call	One Call	
Regrets	John Dekker	B-Line Trenchline	Excavator
	Tabatha Waugh	Ontario One Call	One Call
	Craig Jewitt	Hydro One	Electrical Distribution
	Neil McKindsey	PVS Contractors	Locator
	Jeff Britnell	PVS Contractors	Locator
	Mike Arcuri	PVS Contractors	Locator
	John Jakic	Radio Detection	Equipment Manufacturer & Supplier
	Mark O'Connell	TransCanada Pipelines	Transmission Pipelines
	Stan Swann	Rogers	Telecommunications
	Chris Goobie	Utilex Hydrovac Services	Excavator
	Gord Campbell	Rogers	Telecommunications
	Lisa Woolcott	Accu-Link	One Call
	Andrea Clemencio	Town of Lincoln	Municipal & Public Works
	James Stieva	Super Sucker Hydro Vac	Excavator
	Mike Eeles	TSSA	Regulator
	John Todorovski	TSSA	Regulator
	Andrew Schoen	City of Hamilton	Municipal & Public Works
	Jeff Kamstra	Super Sucker Hydro Vac	Excavator
	Rod Plain	Shepherds Utility Equipment Sales	Equipment Manufacturing & Suppliers
	Mark Autry	Safeline Utility	Excavator
	Derek Falardeau Mercier	Associated Engineering	Engineering
	Wes Blokker	Avertex	Excavator
	Jamey Kirkland	Accu-Link Call Centre	One Call
	Duane VandenOever	Bos Landscaping	Landscaping & Fencing
	Steve Ribbink	Bos Landscaping	Landscaping & Fencing
	Mike Brouwer	Select Sprinklers	Landscaping & Fencing
	John Hutta	Select Sprinklers	Landscaping & Fencing
	Rick Putman	Hydro One	Electrical Distribution
	Phil McKee	Hydro One	Electrical Distribution
	Tom O'Hara	Alfred Beam Excavating	Excavator
	Stephanie Decicco	City of Port Colborne	Municipal & Public Works
	Darren Bannister	City of Port Colborne	Municipal & Public Works
	Ken Nicol	Hydro One Networks	Electrical Transmission
	Robbie Denomme	Horizon Utilities	Electrical Distribution
	Russ Box	Dynamic Industrial Services	Equipment Manufacturing & Suppliers
	Mike Groulx	TransNorthern Pipelines	Transmission Pipelines
Derek Hemauer	Niagara Region	Municipal & Public Works	
Mike Ostaszewicz	Town of Grimsby	Municipal & Public Works	
Vincent Beaudoin	City of Welland	Municipal & Public Works	
Jon Downing	Rankin Construction	Excavator	
Ryan Wolski	Super Sucker	Excavator	
Carl Braun	Wiens Underground Electric		

Amber Faucher	Wiens Underground Electric	
Kevin Robins	Grimsby Power	Electrical Distribution
Mark Peat	City of St. Catharines	Municipal & Public Works
Geno Marconi	City of St. Catharines	Municipal & Public Works
Anthony Vani	City of St. Catharines	Municipal & Public Works
Randy Riva	City of Thorold	Municipal & Public Works
Steve Santo	City of Thorold	Municipal & Public Works
Vincent Beaudoin	City of Welland	Municipal & Public Works
Ray Chamberlain	City of Welland	Municipal & Public Works
Sharon Korvemaker	DeKortes Landscaping	Landscape & Fencing
Terry Crawford	El Con Construction	Excavator
Derek Nielsen	El Con Construction	Excavator
Don Adie	El Con Construction	Excavator
Eric Ferreira	Foras Group	
Marc Hebrard	Foras Group	
Karl Stoute	Hetek Solutions	Equipment Supplier & Manufacturer
Mark Aldred	Mark's Gradall Service	Excavator
Rick Dankort	Mark's Gradall Service	Excavator
Marcelo Grusso	Niagara Parks Commission	Municipal & Public Works
Dean Ostryhon	Niagara Parks Commission	Municipal & Public Works
Chris Siddall	Niagara Parks Commission	Municipal & Public Works
Christopher Sawatsky	Niagara Region	Municipal & Public Works
Jeremy Sherman	Niagara Region	Municipal & Public Works
Dan Lawrence	PVS Contractors	Locator
Kevin Ashcroft	GUCI	Electrical Distribution
Tom Hyatt	Telcon	Excavator
Claude Lacombe	Telcon	Excavator
Julie Romaniuk	Telcon	Excavator
Phil Bruni	Union Gas	Gas/Oil Distribution
Henry Vis	Avertex	Excavator
Dan Bartels (Co-Chair)	Super Sucker Hydro Vac Service	Excavator
Trevor Hewitson	Horizon Utilities	Electrical Distribution

Item#	<p align="center">ORCGA Niagara/Hamilton GC Committee Minutes Monday June 8, 2015 9:00am – 10:00am Conference Call and Webex</p>	Action Items
1.0	<p>Welcome & review agenda Jim/Lori kicked-off the meeting by welcoming all those in attendance. He stated that while the agendas has been sent out, today's CC/WebEx is simply to provide the council members with an update on some of the more important activities at the ORCGA.</p> <p>Jim stated that we will discuss the following agenda items::</p> <ul style="list-style-type: none"> • changes to job function of ORCGA staff • a brief review of the 3 key council business objectives • an update from Ontario One Call • an update on our very successful 2015 Dig Safe campaign • an announcement on the ORCGA office re-location 	
2.0	<p>Review minutes & action items – deferred to Fall 2015 Accepted: Seconded:</p>	Deferred to Fall 2015
3.0	<p>ORCGA Staff Functions</p> <ul style="list-style-type: none"> • Jim reviewed the 4 staff job functions and the changes that are being transitioned over May and June. • Jim stated that these changes are a direct result of the overall strategic plan implemented in 2014. • There will be a heavy focus on membership growth, including councils, 	

	Industry lobbying and program enhancement.	
4.0	<p>ORCGA Council Business Plan</p> <ul style="list-style-type: none"> • Jim reviewed the 3 key council objectives which are now included in the overall 18 strategic objectives in the 2015 ORCGA business plan. • Growth in council stakeholder representation, current review of membership and inclusion of stakeholders outside the council headquarter cities will be the business focus for all 13 councils. 	
5.0	<p>Ontario One Call Update Jeff Hitchcock Training & Education, Ontario One Call Phone: 519-265-8006 ext 8806 Jhitchcock@ON1Call.com</p> <ul style="list-style-type: none"> • AGM occurred on June 4th; telecast and documents posted to ON1Call.com • New Inspector Hired: Rob Matthews – lots of fraud investigation experience • Actual volumes are within 1% of predicted allotments for Phone, Web, Bridge • Contractor Bridge development and Web development occurring – check in with ON1Call Ops Committee for more info • ON1Call insourcing the Contact Centre effective January 1 2016 • No change in service for stakeholders <ul style="list-style-type: none"> ○ Contact Ben Hamilton (bhamilton@on1call.com) for questions/issues 	
6.0	<p>2015 Dig Safe Recap</p> <ul style="list-style-type: none"> • Lori recapped the 2015 Dig Safe Campaign • Campaign consisted of 44 Dig Safe Events across the Province during April. An increase of 14 events from 2014 • 214 Volunteers participated, 67 of those in more than one event, 61 companies represented. Increased participation from 2014 Campaign. • Increase presence in Municipalities by hosting 13 Kick Offs on April 1st. • Increase presence in Home Depots 15 to 21 stores • 22 of the 44 events had media coverage. Thank you to Rogers who was our official Media Sponsor • Member initiated Dig Safe events are being supported. • Dig Safe remained in the forefront with the help of Mike Evink, Super Sucker. • Thank you to everyone for such a successful campaign 	
7.0	<p>ORCGA Office Move</p> <ul style="list-style-type: none"> • Ian stated that the ORCGA office which is currently in St Catharines will be located to the GTA by December 2015. • Ian is currently working with a commercial realtor to view properties and an announcement will be made once the final location is confirmed. 	
8.0	<p>ORCGA Operations Update</p> <p>Golf Tournament</p> <ul style="list-style-type: none"> • June 17, 2015 • Deer Creek Golf & Country Club, Ajax • Possible 288 golfers 274 registered • All sponsorships are sold – Thank you to everyone for their support <p>Locate Rodeo</p> <ul style="list-style-type: none"> • July 16 & 17, 2015 • Guelph University • Accepting 48 competitors and need 50 volunteers • See attached information to get involved • Sponsorship opportunities are still available 	

	<p>2016 Symposium</p> <ul style="list-style-type: none"> • Feb. 9-11, 2016 • Blue Mountain Resorts, Collingwood • Information will go out mid-September 	
9.0	<p>Round Table/Local Issues</p> <ul style="list-style-type: none"> • <i>Jim, on behalf of Lori, Brenda & Ian thanked all the council members for their dedication and wished them a safe and happy summer.</i> 	
	<p>Next meeting: October 28, 2015 Maitre D'Catering 1159 King Road Burlington, Ontario</p>	