

## ORCGA London/St. Thomas GC Committee Minutes Friday June 5<sup>th</sup>, 2015 11:30am- 12:30pm Conference Call and Webex



	<u>Name</u>	Company	Stakeholder Category
	Joel Norris	Badger	Excavator
	Geoff Shaw (Co-Chair)	Supersucker	Excavator
	Theresa Dietrich	TSSA	Regulator
	Rob Jollymore (Co-Chair)	G-Tel	Locator
	Tony VandenBoomen	Hydro One	Electrical Distribution
	Elena Pilavakis	Ontario One Call	One Call
	Lori O'Doherty	ORCGA	Staff
Attendees	Jim Douglas	ORCGA	Staff
	Ian Munro	ORCGA	Staff
	Gord Campbell	Rogers	Telecommunications
	Jeff Jennings	Norfolk County	Municipal & Public Works
	Peter Bryan Pullan	Norfolk County	Municipal & Public Works
	Brad Dedrick	B. Dedrick Excavating	Excavator
	Lisa Wolcott	Accu-Link	One Call
	Brian Miller	TSSA	Regulator
	Paul Birch	Bell	Telecommunications
	Chris Van Daele	Union Gas	Gas/Oil Distribution
	David Leff	TLC Landscaping	Landscape & Fencing
	Adrian Costa	AAR-Con Excavating	Excavator
Regrets	Brandon Haasen	Blue Con Construction	Excavator
	Matt Strachan	Blue-Con Construction	Excavator
	Shawn Bissell	Bell	Telecommunications
	James Steiva	Super Sucker	Excavator
	Bill Hamilton	Benko/Badger	Excavator
	Ken McCann	Pickard Construction	Excavator
	Jan Murray	Blue-Con Construction	Excavator
	Lori Devereux	City of London	Municipal & Public Works
	Lauren Van Lith	City of London	Municipal & Public Works
	Charlie Landriault	TSSA	Regulator
	Mark Livermore	G-Tel	Locator
	Jody VanBree	G-Tel	Locator
	Angela Griffith	TW Johnstone Co. Limited	Excavator
	James Ferguson	G-Tel	Locator
	Randy Byatt	London Hydro	Electrical Distribution
	Andrea Bell	G-Tel	Locator
	Pat Tiller	City of London	Municipal and Public Works
	Deb Andrews	Hydro One	Electrical Distribution
	Gerry Hendrikson	Hydro One	Electrical Distribution
	Brice Brown	Hetek	Equipment Manufacturer & Supplier
	Murray Longland	London Hydro	Electrical Distribution
	Joe Bezzina	London Hydro	Electrical Distribution
	Cathy Cook	CT Environmental	Excavator
	Nancy Waller	Stevenson & Hunt	Insurance
	Jason Wilband	Archibald Gray & McKaY	Engineering/Land Surveying
	Paul Benedict	Bake & Benedict	Engineering/Land Surveying
	Dimitry Kurlisky	IHSA	Safety Organization
	Mike Andrews	Pickard Construction	Excavator
	Corina Emde	Union Gas	Gas/Oil Distribution
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Item#	ORCGA London/St. Thomas GC Committee Minutes Friday June 5 <sup>th</sup> , 2015 11:30am– 12:30pm Conference Call and Webex	Action Items
1.0	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.  Jim stated that we will discuss the following agenda items::  • changes to job function of ORCGA staff • a brief review of the 3 key council business objectives • an update from Ontario One Call	
	<ul> <li>an update on our very successful 2015 Dig Safe campaign</li> <li>an announcement on the ORCGA office re-location</li> </ul>	
2.0	Review minutes & action items – deferred to Fall 2015 Accepted: Seconded:	Deferred to Fall 2015
3.0	<ul> <li>ORCGA Staff Functions</li> <li>Jim reviewed the 4 staff job functions and the changes that are being transitioned over May and June.</li> <li>Jim stated that these changes are a direct result of the overall strategic plan implemented in 2014.</li> <li>There will be a heavy focus on membership growth, including councils, Industry lobbying and program enhancement.</li> </ul>	
4.0	<ul> <li>ORCGA Council Business Plan</li> <li>Jim reviewed the 3 key council objectives which are now included in the overall 18 strategic objectives in the 2015 ORCGA business plan.</li> <li>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.</li> </ul>	
5.0	Ontario One Call Update  Elena Pilavakis, Marketing Officer P: (519) 265-8006  EPilavakis@ON1Call.com  • 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  • Contact Ben Hamilton (bhamilton@on1call.com) for questions/issues	
6.0	<ul> <li>2015 Dig Safe Recap</li> <li>Lori recapped the 2015 Dig Safe Campaign</li> <li>Campaign consisted of 44 Dig Safe Events across the Province during April. An increase of 14 events from 2014</li> <li>214 Volunteers participated, 67 of those in more than one event, 61 companies represented. Increased participation from 2014 Campaign.</li> <li>Increase presence in Municipalities by hosting 13 Kick Offs on April 1st.</li> <li>Increase presence in Home Depots 15 to 21 stores</li> <li>22 of the 44 events had media coverage. Thank you to Rogers who was our official Media Sponsor</li> </ul>	

	<ul> <li>Member initiated Dig Safe events are being supported.</li> <li>Dig Safe remained in the forefront with the help of Mike Evink, Super Sucker.</li> <li>Thank you to everyone for such a successful campaign</li> </ul>	
7.0	<ul> <li>ORCGA Office Move</li> <li>Ian stated that the ORCGA office which is currently in St Catharines will be located to the GTA by December 2015.</li> <li>Ian is currently working with a commercial realtor to view properties and an announcement will be made once the final location is confirmed.</li> </ul>	
8.0	ORCGA Operations Update Golf Tournament  • 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	
	Locate Rodeo  • July 16 & 17, 2015  • Guelph University  • Accepting 48 competitors and need 50 volunteers  • See attached information to get involved  • Sponsorship opportunities are still available	
	2016 Symposium  • Feb. 9-11, 2016  • Blue Mountain Resorts, Collingwood  • Information will go out mid-September	
9.0	Round Table/Local Issues  • Jim, on behalf of Lori, Brenda & Ian thanked all the council members for their dedication and wished them a safe and happy summer.	
	Close meeting. Next Meeting: October 08, 2015 BMO Centre, 295 Rectory Street, London, Ontario 7:30 am – 11:30 am	