



| | <u>Name</u> | <u>Company</u> | <u>Stakeholder Category</u> |
|------------------|---------------------------|------------------------------------|-------------------------------------|
| Attendees | Lori O'Doherty | ORCGA | Staff |
| | Mike Gibbings | Hydro One Networks | Electrical Distribution |
| | Brain Millar | TSSA | Regulator |
| | Amy Vanderdool | Enbridge Pipelines | Transmission Pipeline |
| | Ian Forster | Plains Midstream | Transmission Pipeline |
| | Jim Douglas | ORCGA | Staff |
| | Mark Thompson | Enbridge Pipelines | Transmission Pipeline |
| | Bill Sheane | Bluewater Ideas | Equipment Manufacturing & Suppliers |
| | Chris Johnson | MIG Engineering | Engineering |
| | | | |
| Regrets | Tabatha Waugh | Ontario One Call | One Call |
| | Chuck Chrapko | Lambton Fencing | Landscape & Fencing |
| | Bryan Van Gaver | Sarnia Fire | |
| | Curtis Poulin | TSSA | Regulator |
| | Mike Murray | Air Products | Transmission Pipeline |
| | Devin Johnson | MIG Engineering | Engineering & Land Surveying |
| | Kirby Groves | MIG Engineering | Engineering & Land Surveying |
| | Lisa Woolcott | Accu-Link | One Call |
| | Randy Goertz | LamSar | Excavator |
| | Irene Van Mensel | ZGC | Excavator |
| | Jay Moore | Enbridge Gas Storage | Gas/Oil Distribution |
| | Greg Wagner | Union Gas | Gas/Oil Distribution |
| | Dan Benfeito (Co-Chair) | Aecon | Road Builder |
| | Heather Bird | BF Environmental | Excavator |
| | Adrian Kloet | Curran Contractors | Excavator |
| | Adam Almeida | Curran Contractors | Excavator |
| | Glen Hamill | County of Lambton | Municipal & Public Works |
| | Chris Van Daele | Union Gas | Gas/Oil Distribution |
| | Bart Baker | Union Gas | Gas/Oil Distribution |
| | Ron Gratton | G-Tel | Locator |
| | Brad Cole | Brad Cole Underground Construction | Excavator |
| | Debbie Cole | Brad Cole Underground Construction | Excavator |
| | Tim Brooks | Cogeco Cable | Telecommunications |
| | Mark Vanderheide | Bluewater Power | Electrical Distribution |
| | Chris Pincombe | Enbridge | Transmission Pipelines |
| | Make Jackson | City of Sarnia | Municipal & Public Works |
| | Brian Dyck | Hydro One | Electrical Distribution |
| | Randy Wilson | Hydro One | Electrical Distribution |
| | Alfie Manias | Enbridge Gas Storage | Gas/Oil Distribution |
| | Keith Wyville | Sarnia Public Works | Municipal & Public Works |
| | Carly Cataford | Plains Midstream | Transmission Pipeline. |
| | Brice Brown | Hetek Solutions | Equipment Manufacturer & Suppliers |
| | Phil Angus | Imperial Oil | Transmission Pipelines |
| | Chad Cox | Imperial Oil | Transmission Pipelines |
| | Randy Hills | Municipality of Brooke-Alviston | Municipal & Public Works |
| | James Gandier | Phoenix Safety & Rescue Limited | |
| | Russ Jacklin | Plains Midstream Canada | Transmission Pipelines |
| | Dani Mezzafesta | R. Dobbin Engineering | Engineering |
| | Bill Van Ruitenbunrg | R. Dobbin Engineering | Engineering |
| | Roger Guindon | Sarnia Public Works | Municipal & Public Works |
| Michael Wedemire | Shell Canada | Transmission Pipelines | |
| Joe Adams | Town of Petrolia | Municipal & Public Works | |
| Larry Garrett | Town of Petrolia | Municipal & Public Works | |
| Paul Dalton | Township of Dawn-Euphemia | Municipal & Public Works | |
| Ken Nevils | Township of Dawn-Euphemia | Municipal & Public Works | |

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| | Don Archibald | Nova Chemicals | Transmission Pipeline |
| | Mac Hollingsworth | Nova Chemicals | Transmission Pipeline |
| | Bill Taylor | Nova Chemicals | Transmission Pipeline |
| | Dave Clark | Air Products | Transmission Pipeline |
| | Greg Potter | Badger Daylighting | Excavator |
| | Geoff Shaw | Super Sucker | Excavator |
| | Jeff Galloway | City of Sarnia | Municipal & Public Works |
| | Ian Williamson | Cogeco Cable | Telecommunications |
| | Mark Thurtell | G-Tel | Locator |
| | Ania Bialecki | Enbridge Gas Storage | Gas/Oil Distribution |
| | Todd Batson | Cogeco Cable | Telecommunications |
| | Mark Baxter | Nova Chemicals | Transmission Pipeline |
| | Shawn Bissell | Bell Canada | Telecommunications |
| | Durk Botma | Cope Construction | Excavator |
| | Brenda Broad | Cope Construction | Excavator |
| | Rawdy Keating | Cope Construction | Excavator |
| | Garrett Maher | Cope Construction | Excavator |
| | Gale Timmington | Cope Construction | Excavator |
| | Mark Mayo | DiCocco Contractors | Excavator |
| | Marco Vozza | DiCocco Contractors | Excavator |
| | Dante Vozza | DiCocco Contractors | Excavator |

| Item# | ORCGA Sarnia GC Committee Minutes Friday June 5, 2015 10:15am -11:15am Conf. Call and Webex | 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 Elena Pilavakis, Marketing Officer P: (519) 265-8006 EPilavakis@ON1Call.com</p> <ul style="list-style-type: none"> • AGM occurred on June 4th; telecast and documents posted to ON1Call.com | |

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| | <ul style="list-style-type: none"> • 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>Close meeting.</p> <p>Next Meeting: October 7, 2015 Western Sarnia Lambton Research Park 1086 Modeland Rd Sarnia, Ontario 7:30am – 11:30 am</p> | |