



	<u>Name</u>	<u>Company</u>	<u>Stakeholder Category</u>
<b>Attendees</b>	Deborah Mohr-Caldwell	Goldie Mohr Ltd.	Road Builder
	Craig Wilson	TSSA	Regulator
	Margaret DeFazio	Hydro Ottawa	Electrical Distribution
	Alexandra Grant	City of Ottawa – Forestry	Municipal & Public Works
	Michel Legros	Promark - Telecon	Locator
	Jim Douglas	ORCGA	Staff
	Ian Munro	ORCGA	Staff
<b>Regrets</b>			
	Dan Gauthier	Promark - Telecon	Locator
	Lori O'Doherty	ORCGA	Staff
	Peter Seguin	Badger Daylighting	Excavator
	Pat Kelly	Bradley-Kelly	Excavator
	James McMurty	Hydro One	Electrical Distribution
	Derek Robillard	Hydro One	Electrical Transmission
	John Vedder	Hydro Ottawa	Electrical Distribution
	Alain Hamon	Heteck	Equipment Manufacturer & Supplier
	Mathieu Barbe	Seguin Morris	Excavator
	Miguel Maitine	Seguin Morris	Excavator
	Join Legault	Teraflex Limited	Excavator
	Ryan Welsh	Goldie Mohr Limited	Excavator
	Dean Miller	Antrim contracting	Excavator
	Jeff Thompson	City of Ottawa	Municipal & Public Works
	Arthur Melbourne	City of Ottawa	Municipal & Public Works
	Marina Down	City of Ottawa	Municipal & Public Works
	Joe Rothwell	Clean Water Works	
	Steve Singer	Bell	Telecommunication
	Bert Hendricks	RW Tomlinson	Excavator
	Carl Ranger	TransCanada Pipelines	Transmission Pipeline
	Sharon Lavigne	Oakwood Renovations	Homebuilder
	Tyler Gordon	Marathon Drilling	Excavator
	Andrew McPhedran	Marathon Drilling	Excavator
	Dave Noseworthy	UES	Locator
	Jeremy Heerkens	Dundas Powerline	
	Yvon LePage	Teraflex Ltd	Excavator
	Rick Smith	Teraflex Ltd.	Excavator
	Catherine Hawkins	Bell	Telecommunications
	Barry Evans	Broadband Maintenance	Telecommunications
	Ron Summers	Broadband Maintenance	Telecommunications
	Neil Brown	Drain All	Excavator
	Claude Boyer	Drain All	Excavator
	Robert Banfield	Drain All	Excavator
	Rene Larabie	City of Ottawa	Municipal & Public Works
	Neil Falls	Karson	Excavator
	Jeannine Lalonde	Louis W. Bray Construction	Excavator
	Mike Cross	Marathon Drilling	Excavator
	Glen Beach	Natural Impressions Landscaping	Landscaping & Fencing
	Andrew Burgess	Natural Impressions Landscaping	Landscaping & Fencing
	John Herbert	Ottawa Home Builders	Excavator
Mike Hendriks	R.W. Tomlinson	Excavator	
Kent MacCaskill	R.W. Tomlinson	Excavator	
	Tyler Kim	R.W. Tomlinson	Excavator
	Anthony Clayton	SafeBore Inc	Excavator
	Murray Kightley	SafeBore Inc	Excavator

Kerry McNuty	SafeBore Inc	Excavator
Celine Bedard	Jacques Bedard Excavation	Excavator
Gerry Mulligan	City of Ottawa	Municipal & Public Works
Sheldon Osmond	City of Ottawa	Municipal & Public Works
Dan St. Germain	City of Ottawa	Municipal & Public Works
Scott Lanthier	City of Ottawa – Forestry	Municipal & Public Works
Blake Christie	Greely Construction	Excavator
Joseph Landreville	Black & McDonald	Excavator
Mike Lesperance	Black & McDonald	Excavator
David Barkley	City of Ottawa	Municipal & Public Works
Guy Castagne	TSSA	Regulator
Laurier Cadieux	Jacques Bedard Excavation	Excavator
John Justa	MOL	Regulator
Terry Locke	Hydro One	Electrical Distribution
Stephanie Stephens	Hydro One	Electrical Distribution
Dave Stephens	Hydro Ottawa	Electrical Distribution
John Ramson	City of Ottawa	Municipal & Public Works
Ophir Wainer	T2 Utility Engineers	Engineering
Jeff Hitchcock	Ontario One Call	One Call
JR Lesage (Co-Chair)	Taggart Construction	Excavator
Ewin McCormick	Hydro One	Electrical Distribution
Jarrod Serre (Co-Chair)	Aecon Utilities	Excavator

Item#	ORCGA Ontario East (Ottawa) GC Committee Minutes Thursday June 4 <sup>th</sup> , 2015 9:00 am – 10:00 am Conference Call & Webex	Action Items
1.0	<p><a href="#">Welcome &amp; review agenda</a></p> <p>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"> <li>• changes to job function of ORCGA staff</li> <li>• a brief review of the 3 key council business objectives</li> <li>• an update from Ontario One Call</li> <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	<p><a href="#">Review minutes &amp; action items – deferred to Fall 2015</a></p> <p>Accepted:</p> <p>Seconded:</p>	Deferred to Fall 2015
3.0	<p><a href="#">ORCGA Staff Functions</a></p> <ul style="list-style-type: none"> <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	<p><a href="#">ORCGA Council Business Plan</a></p> <ul style="list-style-type: none"> <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> </ul>	

	<ul style="list-style-type: none"> <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	<p><b>Ontario One Call Update</b></p> <ul style="list-style-type: none"> <li>AGM occurred on June 4<sup>th</sup>; telecast and documents posted to ON1Call.com</li> <li>New Inspector Hired: Rob Matthews – lots of fraud investigation experience</li> <li>Actual volumes are within 1% of predicted allotments for Phone, Web, Bridge</li> <li>Contractor Bridge development and Web development occurring – check in with ON1Call Ops Committee for more info</li> <li>ON1Call insourcing the Contact Centre effective January 1 2016</li> <li>No change in service for stakeholders <ul style="list-style-type: none"> <li>Contact Ben Hamilton (<a href="mailto:bhamilton@on1call.com">bhamilton@on1call.com</a>) for questions/issues</li> </ul> </li> </ul>	
6.0	<p><b>2015 Dig Safe Recap</b></p> <ul style="list-style-type: none"> <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> <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	<p><b>ORCGA Office Move</b></p> <ul style="list-style-type: none"> <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	<p><b>ORCGA Operations Update</b></p> <p>Golf Tournament</p> <ul style="list-style-type: none"> <li>June 17, 2015</li> <li>Deer Creek Golf &amp; Country Club, Ajax</li> <li>Possible 288 golfers 274 registered</li> <li>All sponsorships are sold – Thank you to everyone for their support</li> </ul> <p>Locate Rodeo</p> <ul style="list-style-type: none"> <li>July 16 &amp; 17, 2015</li> <li>Guelph University</li> <li>Accepting 48 competitors and need 50 volunteers</li> <li>See attached information to get involved</li> <li>Sponsorship opportunities are still available</li> </ul> <p>2016 Symposium</p> <ul style="list-style-type: none"> <li>Feb. 9-11, 2016</li> <li>Blue Mountain Resorts, Collingwood</li> <li>Information will go out mid-September</li> </ul>	

9.0	<p>Round Table/Local Issues</p> <ul style="list-style-type: none"><li>• <b><i>Jim, on behalf of Lori, Brenda &amp; Ian thanked all the council members for their dedication and wished them a safe and happy summer.</i></b></li></ul>	
	<p>Next Meeting Oct. 1<sup>st</sup>, 2015 7:30am – 11:30am Hydro Ottawa 4565 Bank Street Ottawa, Ontario</p>	