



To	<u>Name</u>	<u>Company</u>	<u>Stakeholder Category</u>
		Steve Grove	Spring Grove Hydro Excavation
	Lori O'Doherty	ORCGA	Staff
	Jamie Bradburn (Co-Chair)	T2 Utility Engineers	Engineering/Land Surveying
	Dave Levasseur	TSSA	Regulator
	Al Levy	Promark Telecom	Locator
	John Jakic	Radio Detection	Equipment Manufacturer & Supplier
	Leanne Ireland	Veridian	Electrical Distribution
	Terry Loyst	Veridian	Electrical Distribution
	Karl Stoute	Hetek Solutions	Equipment Manufacturer & Supplier
	Peter Godsden	Veridian	Electrical Distribution
	Carmel Woodman	Bell	Telecommunications
	Matt Butler	Enbridge	Gas/Oil Distribution
	Dave Bartlett	Veridian	Electrical Distribution
	Terry Britton	Veridian	Excavator
	Steve Treen	Oshawa PUC Networks Inc	Electrical Distribution
	Cliff Bruton	Oshawa PUC Networks Inc	Electrical Distribution
	Devon	Ontario One Call	One Call
	Rick Robertson	Veridian	Electrical Distribution
	Peter Kessinis	Enbridge	Gas/Oil Distribution
	J. Palmer	Veridian	Electrical Distribution
	Liz Justice	Veridian	Electrical Distribution
	Heather Muir	Hard-Co Construction	Excavator
	Janice Faulkner	Hydro One	Electrical Distribution
	Bob Roomneef	City of Oshawa	Municipal & Public Works
	Drew Conway	City of Oshawa	Municipal & Public Works
	Joe Goulah	City of Oshawa	Municipal & Public Works
	John Cosway	City of Oshawa	Municipal & Public Works
	Lisa Woolcott	Accu-Link	One Call
	Amanda Merrin	Accu-Link	One Call
	Dan Burnie	Hydro One	Electrical Distribution
	Bill Fontaine	Fontaine Construction	Excavator
	Ruhi Sharma	MOL	Regulator
	Paul Pimer	TSSA	Regulator
	Steve Zacchigna	TSSA	Regulator
	Bill Buta	Badger	Excavator
	Dave Guluche	Badger	Excavator
	Darcee Shinn	Spring Grove Hydro Excavation	Excavator
	Gord Campbell	Rogers	Telecommunications
	Jim Douglas	ORCGA	Staff
	Martin O'Grady	County of Peterborough	Municipal & Public Works
	Tim Sutton	Powerstream	Electrical Distribution
	Patricia Skopelianos	Peterborough Utilities	Municipal & Public Works
	Mike Pelzowski	City of Pickering	Municipal & Public Works
	Philippe Izzi	Badger Daylighting	Excavator
	Kevin Malcolm	City of Oshawa	Municipal & Public Works
	Jim Miners	Veridian	Excavator
	Brad Casemore	AcuFlo Diagnostics	Excavator
	Dave Palframak	Bell	Telecommunications
	Hoss Hele	City of Oshawa	Municipal & Public Works
	Gerry Martin	TransCanada Pipelines	Transmission Pipelines
	Rob Nitti	Pro-tech	Locator
	Ian Garnett	Enbridge Gas Distribution	Gas/Oil Distribution
	Sandy Fevreau	Town of Whitby	Municipal & Public Works
	Derrick Csoneuassi	Hydro One Networks	Electrical Distribution
	Garry McFaul	Southview Hydrovac	Excavator
	Janet Milligan	Hydro One Networks	Electrical Distribution
	Monty Douglas	Hydro One Networks	Electrical Distribution

Bryon Fanfield	Walker Wright Drainage	Excavator
Craig McGill	Walker Wright Drainage	Excavator
Paul Foster	Region of Durham	Municipal & Public Works
Tracy Tate	Kawartha Utility Service	Excavator
Bob Brotherstone	Nexicom	
Dave Joyce	Nexicom	
Jason Burrows	Brass Industrial (Hydro-Vac)	Excavator
Darryl Dallas	Dallas Contracting Inc	Excavator
David Fraser	Cedarwood Commercial Services	Excavator
Mark Valiquette	Peterborough Utilities	Municipal & Public Works
Stu McCallister	Region of Durham	Municipal & Public Works
Shannon Dunn	Westmore Poleline & Electric	Excavator
Mike McGivery (Co-Chair)	Enbridge Gas Distribution	Gas/Oil Distribution
Dwaine Moreland	Drain Bros. Excavating	Excavator
Larry McLean	Drain Bros. Excavating	Excavator
Heather Gingell	Enbridge	Gas/Oil Distribution
Mohan Toor	City of Oshawa	Municipal & Public Works
Lawrence Corby	Region of Durham	Municipal & Public Works
Derek Mepstead	Rogers	Telecommunications
Nicole Ireland	Hydro One	Electrical Distribution
Larry Harding	Hard-Co Construction	Excavator

Item#	ORCGA Oshawa GC Committee Minutes Thursday June 4 <sup>th</sup> , 2015 2:30pm – 3:30pm Conference Call and Webex	Action items
1.0	<p><a href="#">Welcome &amp; review agenda</a> 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> Accepted: 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> <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><a href="#">Ontario One Call Update</a></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> </ul>	

	<ul style="list-style-type: none"> <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><b>Round Table/Local Issues</b></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>Close meeting.  Next Meeting: October 23, 2015 Location to follow</p>	