



	<u>Name</u>	<u>Company</u>	<u>Stakeholder Category</u>
<b>Attendees</b>	Lori O'Doherty	ORCGA	Staff
	Phil Bruni	Union Gas	Gas/Oil Distribution
	Ian Munro	ORCGA	Staff
	Jamie Melvin	TSSA	Regulator
	Jerry Miller (Co-Chair)	Union Gas	Gas/Oil Distribution
	Corina Emde	Union Gas	Gas/Oil Distribution
	Jeff Hitchcock	Ontario One Call	One Call
	Colin McEwen	Pickard Construction	Excavator
	Tony Van Mierlo	Hydro One	Electrical Distribution
	Barry Coyle	Hydro One	Electrical Distribution
	Jim Douglas	ORCGA	Staff
<b>Regrets</b>	Trevor Sweiger	Municipality Arran- Elderslie	Municipal & Public Works
	Scott McLeod	Municipality Arran-Elderslie	Municipal & Public Works
	Ivan Langerap	Municipality Arran-Elderslie	Municipal & Public Works
	Lisa Woolcott	Accu-Link	One Call
	Gord Schultz	Town of South Bruce Peninsula	Municipal & Public Works
	Shane Hart	Competers	Equipment Manufacturer & Suppliers
	Pete Irwin	G-Tel	Locator
	Brian McDougald	Municipality Arran-Elderslie	Municipal & Public Works
	Amanda Morrison	Harold Sutherland Construction	Excavator
	Martin Timmerman	Town of Georgian Bluffs	Municipal & Public Works
	Christian Pilgrim	Westario	
	Todd Stone	Hydro One	Electrical Distribution
	Paul Axman	Bell Aliant	Excavator
	Cheryl Findlay	Aecon	Excavator
	Wayne Hutchinson	Hydro One	Electrical Distribution
	Larry McFadden	Bell Aliant	Excavator
	Joe Zettler	Aecon Utilities	Road Builder
	John Edmonds	Bell	Telecommunications
	Bryan Halls	Bell	Telecommunications
	Greg Goetz	Bell	Telecommunications
	Antoine Boucher	Town of East Ferris	Municipal & Public Works
	Brad McRoberts	City of Owen Sound	Municipal & Public Works
	Adam Weishar	Town of South Bruce	Municipal & Public Works
	Dennis Oltagon	Future Lawn	Landscaping & Fencing
	Wayne Connor	Westario Power	Electrical Distribution
	Ruth Coursey	City of Owen Sound	Municipal & Public Works
	Colin Saunders	Municipality of Brockton	Municipal & Public Works
	Kevin Eccles	Town of West Grey	Municipal & Public Works
	Cory Henry	Township of Southgate	Municipal & Public Works
	Frank Bible	Pickard Construction	Excavator
	Dennis Dodgson	Pickard Construction	Excavator
	Doug Robson	SMRS Construction	Excavator
	Angela Jenssen	SMRS Construction	Excavator
	Jason Hindle	Town of the Blue Mountains	Municipal & Public Works
Ken Hutten	Hutten & Company	Landscaping & Fencing	
Mark Hutten	Hutten & Company	Landscaping & Fencing	
Wayne Selfried	Pickard Construction	Excavator	
Claire Halliday (Co-Chair)	Ottewell Enterprises	Landscaping & Fencing	
Dave Ellis	Pickard Construction	Excavator	

Item#	<p style="text-align: center;"><b>ORCGA Grey Bruce/Owen Sound Council Committee Minutes</b>  <b>Monday June 8 2:15pm – 3:15pm</b>  <b>Conf. Call &amp; Webex</b></p>	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>            Jeff Hitchcock,            P: (519) 265-8006  <a href="mailto:jhitchcock@ON1Call.com">jhitchcock@ON1Call.com</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> <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><a href="#">2015 Dig Safe Recap</a></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> </ul>	

	<ul style="list-style-type: none"> <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> <p>Lori to follow up with Wiarton and Georgian Bluffs for Kick off in 2016</p>	Lori to follow up with Wiarton and Georgian Bluffs for Kick off in 2015
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> <p>Jeremy Miller:</p> <ul style="list-style-type: none"> <li>• Jamie Melvin TSSA, Murray Costello Waterloo District Manager and Jeremy Miller Utility Services Manager of Union Gas Have a meeting set up with Adan Weishar Acting CAO Municipality of South Bruce regarding the recent decision to charge for locating services in there municipality. This is a follow up from the recent meeting with Ian from the ORCGA</li> <li>• <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></li> </ul>	
10.0	<p>Next meeting</p> <p>October 16<sup>th</sup>, 2015</p> <p>Location To be determined</p>	