



	<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	

	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 	

	<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>	