

## ORCGA Toronto GC Committee Minutes Thursday June 4, 2015 1:00pm – 2:00pm Conf. Call & Webex



То

Name	Company	Stakeholder Category
Name Lori O'Doherty	ORCGA	Staff Staff
Steve Waugh	Ontario One Call	One Call
John Huber (Co-Chair)	Enbridge	Gas/Oil Distribution
John Todorovski	TSSA	Regulator
James Steiva	Super Sucker	Excavator
Jeff Kamstra	Super Sucker	Excavator
Jeremy Long (Co-Chair)	Vivax Metrotech	Equipment Supplier & Manufacturer
Bruno Greco	Bell	Equipment Supplier & Manufacturer
Armando Lodolini	Bell	Telecommunications
Bryan Jones	Badger Daylighting	Excayator
Mark Tayares	Bell Bauger Dayngnung	Telecommunications
Jody Basler	City of Brampton	Municipal & Public Works
Heather Morson	City of Brampton	Municipal & Public Works
Sandra Meffe	Emcom Construction	Excayator
Scott Thompson	Region of Durham	Municipal & Public Works
Fred Schuh	Region of Durham	Municipal & Public Works Gas/Oil Distribution
Tim Dykes	Enbridge	Gas/Oil Distribution
Vicki Mitchell	Enbridge	
Mike Dunleavy	Powell Contracting	Excavator
Steve Madden	Powerstream	Electrical Distribution
Mario Basile	Powerstream	Electrical Distribution
Cory Ruiter	Powerstream	Electrical Distribution
Steve Appleby	Aecon Utilities	Excavator
Jim Goodfellow	Valard Construction	Excavator
Vance Caird	Bell	Telecommunications
Gene Grittani	EmCom	Excavator
Bruce Foote	Riggs Distler	Excavator
Rod McNeil	Toronto Hydro	Electrical Distribution
John Sheppard	PGC Services/Powell	Excavator
Kurt Singh	EmCom	Excavator
Steve Grove	Spring Grove Excavation	Excavator
Bruce Bear	Spring Grove Excavation	Excavator
Mitchel Lesage	Anchor Shoring	Excavator
Sat Virdi	TSSA	Regulator
Gord Campbell	Rogers	Telecommunications
Phil Santos	QX Locates	Locator
Kim South	QX Locates	Locator
Mike Prezioso	QX Locates	Locator
David Yawney	Toronto Hydro	Electrical Distribution
Chris Kiernan	Linestar Utility Supply	Equipment Manufacturer & Supplier
Sarah Murray	Town of BWG	Municipal & Public Works
Maiwand Naim	Anchor Shoring	Excavator
Reza Hablbollahi	Rogers	Telecommunications
Alex Pardetti	A&J Vacworx	Excavator
James Deferrari	A&J Vacworx	Excavator
Lisa Woolcott	Accu-Link Call Centres	One Call Centre
Adam Tyler	Halltech	Excavator
Michael Elia	Enbridge	Gas/Oil Distribution
Edith Csete	City of Mississauga	Municipal & Public Works
Fred Bilasz	City of Mississauga	Municipal & Public Works
Kevin Beckett	Aecon Utilities	Excavator
Georgio Panici		
Mario Rauseo	CanAcre Limited	Excavator
Rob Nitti	Cable Control Systems	Locator
Scott Catto	Pro-tech Communications	Locator
Jim Douglas	Vallard Construction	
Ron Lester	ORCGA	Staff
Roll Lester	UKCUA	Diair

Dan Wheatley	Sensors & Software	Excavator
Horace Look	Telcon	Excavator
Dave Nero	Town of Whitby	Municipal & Public Works
Mike Eeles	TransPower	
Richard Rawlinson	TSSA	Regulator
Gord Rossini	City of Toronto	Municipal & Public Works
Joe Medeiros	Link Line	Excavator
Kevin Beckett	City of Toronto	Municipal & Public Works
Tim Daley	Aecon	Excavator
Steve Appleby	Aecon	Excavator
Michael Carnovale	Aecon	Excavator
Kim Nugent	York Region	Municipal & Public Works
Dina Van Veen	Enersource	Electrical Distribution
Dan Wheatley	Enersource	Electrical Distribution
Nick Marrone	Expercom	Excavator
Leona Newlands	Four Season Site Development	Excavator
Karl Stoute	Hawkins Contracting Services	Excavator
Aaron Shaffer	Hetek Solutions	Equipment Manufacturing & Suppliers
Susie Lombardi	Isherwood	Locator
Steve Boyle	Canadian Locators	Locator
Derek Mepstead	Albion Underground TIC	Excavator
Cristina Crognale	Rogers	Telecommunications
Kevin Decaire	OJCR	Excavator
Jeremy Cook	Powerstream	Electrical Distribution
Fabio Morresi	Terra Discovery	

Item#	ORCGA Toronto GC Committee Minutes Thursday June 4, 2015 1:00pm – 2:00pm Conf. Call & Webex	Action Items
1.0	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.  Jim stated that we will discuss the following agenda items::  • 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	Review minutes & action items – deferred to Fall 2015 Accepted: Seconded:	Deferred to Fall 2015
3.0	<ul> <li>ORCGA Staff Functions</li> <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	<ul> <li>ORCGA Council Business Plan</li> <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>	

	Information will go out mid-September	
	Blue Mountain Resorts, Collingwood	
	• Feb. 9-11, 2016	
	2016 Symposium	
	Sponsorship opportunities are still available	
	See attached information to get involved	
	Accepting 48 competitors and need 50 volunteers	
	<ul><li>July 16 &amp; 17, 2015</li><li>Guelph University</li></ul>	
	Locate Rodeo	
	All sponsorships are sold – Thank you to everyone for their support	
	<ul> <li>Deer Creek Golf &amp; Country Club, Ajax</li> <li>Possible 288 golfers 274 registered</li> </ul>	
	• June 17, 2015	
	Golf Tournament	
8.0	ORCGA Operations Update	
	announcement will be made once the final location is confirmed.	
	Ian is currently working with a commercial realtor to view properties and an	
	located to the GTA by December 2015.	
7.0	Ian stated that the ORCGA office which is currently in St Catharines will be	
7.0	ORCGA Office Move	
	Thank you to everyone for such a successful campaign	
	<ul> <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> </ul>	
	<ul> <li>official Media Sponsor</li> <li>Member initiated Dig Safe events are being supported.</li> </ul>	
	22 of the 44 events had media coverage. Thank you to Rogers who was our official Modia Spansor.	
	Increase presence in Home Depots 15 to 21 stores	
	Increase presence in Municipalities by hosting 13 Kick Offs on April 1st.	
	represented. Increased participation from 2014 Campaign.	
	<ul> <li>increase of 14 events from 2014</li> <li>214 Volunteers participated, 67 of those in more than one event, 61 companies</li> </ul>	
	• Campaign consisted of 44 Dig Safe Events across the Province during April. An	
	Lori recapped the 2015 Dig Safe Campaign	
6.0	2015 Dig Safe Recap	
	<ul> <li>No change in service for stakeholders</li> <li>Contact Ben Hamilton (bhamilton@on1call.com) for questions/issues</li> </ul>	
	<ul> <li>ON1Call insourcing the Contact Centre effective January 1 2016</li> <li>No change in service for stakeholders</li> </ul>	
	ON1Call Ops Committee for more info	
	Contractor Bridge development and Web development occurring – check in with	
	Actual volumes are within 1% of predicted allotments for Phone, Web, Bridge	
	New Inspector Hired: Rob Matthews – lots of fraud investigation experience	
	AGM occurred on June 4 <sup>th</sup> ; telecast and documents posted to ON1Call.com	