



| | <u>Name</u> | <u>Company</u> | <u>Stakeholder Category</u> |
|---------------------------|----------------------------|-------------------------------------|-------------------------------------|
| Attendees | Jim Douglas | ORCGA | Staff |
| | Phil Bruni (Co-Chair) | Union Gas | Gas/Oil Distribution |
| | Lori O'Doherty | ORCGA | Staff |
| | Jeff Hitchcock | Ontario One Call | One Call |
| | John Scott | Van Harten Surveying | Land Surveying |
| | Mark Kozakowski | TSSA | Regulator |
| | Ian Munro | ORCGA | Staff |
| | Paul Barrett | | |
| | Shane Hart | Utilocate | Equipment Manufacturing & Suppliers |
| | Jeremy Cook | Terry Discovery | Locator |
| | Tony Fleischmann | Hydro One | Electrical Distribution |
| Geoff Shaw | Super Sucker | Excavator | |
| Regrets | Brandon Cole | G-Tel | Locator |
| | Brad Billings | Billings Construction | Excavator |
| | James McIver | Xact Drilling | Excavator |
| | Vivian Riley | Encora | Excavator |
| | Matthew Morris | Natures Palette Landscapes | Landscape/Fencing |
| | Ron Morris | PNR Railworks | Excavator |
| | James Harasemchuk | PNR Railworks | Excavator |
| | Brandon Kenzlers | PNR Railworks | Excavator |
| | Hubert Stewart | PNR Railworks | Excavator |
| | Murray Young | Murray Young Enterprises | Excavator |
| | Steve Neeb | Encora | Excavator |
| | Jason Dropf | Moser Landscape | Landscape/Fencing |
| | Stan Swann | Rogers | Telecommunications |
| | Dave Guluche | Badger | Excavator |
| | James Steiva | Supersucker | Excavator |
| | Brian Mathews | G-Tel | Locator |
| | Jeff Fisk | Steed & Evans | Excavator |
| | Ross Steckley | Musselman Excavators | Excavator |
| | Randy Villeneuve | Aecon | Excavator |
| | Gary Auer | ACI Survey Consultants | Engineering/Land Surveying |
| | Jan Kosik | GSSI | |
| | Ron Grundy | G-Tel | Locator |
| | Hans Reitknecht | Mark It Locates | Locator |
| | Will Stratford | Waterloo North Hydro Inc. | Electrical Distribution |
| | Rob Kroetsch | Waterloo North Hydro Inc. | Electrical Distribution |
| | Rick Bigelow | Union Gas | Gas/Oil Distribution |
| | Jeremy Long | Vivax Canada | Equipment Manufacturing & Suppliers |
| | Corina Emde | Union Gas | Gas/Oil Distribution |
| | Jonathan Rowe | Sierra Construction | Excavator |
| | Mark Mason | TSSA | Regulator |
| | Robin Stratford | Flightline Golf Inc. | |
| | Jason Meyer | G-Tel | Locator |
| | Craig Jewitt | Hydro One | Electrical Distribution |
| | Brice Brown | Hetek Solutions | |
| | Steve Boyle | Albion Underground TIC Inc | Excavator |
| John Thompson | Albion Underground TIC Inc | Excavator | |
| Stephanie Brasseur | City of Kitchener | Municipal & Public Works | |
| Sherwin Iassc | Mark It Locates | Locator | |
| Hans Peters | Utilocate | Equipment Manufacturing & Suppliers | |
| Allen Sangalang | Accu-Link | One Call | |
| Phil McKee | Hydro One | Electrical Distribution | |
| Paul Birch | Bell | Telecommunications | |
| Derek Whiteman (Co-Chair) | G-Tel | Locator | |

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| Gord Campbell | Rogers | Telecommunications |
| Stewart Day | Amico Infrastructures | Excavator |
| Terry Robins | Bell | Telecommunications |
| Lashun Cox | G-Tel | Locator |
| Lisa Woolcott | Accu-Link | One Call |

| Item# | <p style="text-align: center;">ORCGA Ontario West (Waterloo) GC Committee Minutes Monday June 8, 2015 10:30am – 11:30am Conference Call & Webex</p> | Action Items |
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| 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> | <p style="color: red;">Deferred to Fall 2015</p> |
| 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 Jeff Hitchcock Jhitchcock@on1call.com (226) 971-2411</p> <ul style="list-style-type: none"> • AGM occurred on June 4th; telecast and documents posted to ON1Call.com • 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. | |

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| | <ul style="list-style-type: none"> • 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. Next Meeting: October 09, 2015 Location to follow</p> | |