



	<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	

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
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. 	

	<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>	