



TO	Name	Company	Stakeholder Category
	Keith Begley	ORCGA	
	Doug Lapp	ORCGA	
	Michele Finney (call in)	Hydro 1	
	Dave Levasseur	TSSA	
	Bill Sheane (call in)	Bluewater Ideas	
	James Stieva	Supersucker	
	Reza Habbollahi	Rogers	
	Nichole Evans (call in)	Top Shelf Solutions	
	Tylor Boyes (call in)	Union Gas	
	Jody Houze	Enbridge	
	Grace Meade	Ontario Excavac	

Minutes ORCGA Events & Education Committee Agenda June 6, 2017, 09:00 am – 1:00 pm ORCGA Office			
Item#	Time	Item	Speaker
1.0		Welcome and review Agenda	Michele & Dave
2.0		Review minutes and Action Items from May 2nd meeting Passed	Michele, Keith
3.0		Symposium <u>Program Sub committee:</u> <ul style="list-style-type: none"> • Keith has received two volunteers so far • Need more people, if not enough will have to go outside committee • Need to get going on this sub committee <u>New Program Sub Committee (PSC):</u> <ul style="list-style-type: none"> • Gretchen Gordon - TransCanada • Chrystal Bedore - Ontario 1 Call • Grace Meade – Ontario Excavac • Michele Finney – Hydro One • Jeff Lyons - Trenchless • Keith Begley - ORCGA <u>Vendor Conference Call:</u> <ul style="list-style-type: none"> • Thursday June 8th, 2017 at 10:00 am • See Attached “Vendor Response” handed in from symposium <u>General Discussion:</u> Keith informed committee that a one-page Presentation will be submitted to the board for two locations for Symposium 2018. Blue Mountain & Nottawasaga <ul style="list-style-type: none"> • Questions were raised as to why the board would have a say in this. We have done surveys and questionnaires on the topic and why would we change locations • Doug responded that he would like input from the board as they were questioning why we keep going to the same locations, length of symposium etc. Doug wants to show board committee is investigating other avenues. • Suggested to have an in-depth survey done at next symposium 	Keith PSC Set up committee and start working on Agenda Keith Keith to give summary of call and present to Committee Michele & Dave Keith send out one-page presentation to committee

4.0		<p>Dig Safe Sorting through pictures and will be on website soon If you have pictures not already submitted, please forward them to me. Keith has requested numbers of participants from individuals who ran certain Dig Safe Events. Working on pictures for website. <u>Suggestions:</u></p> <ul style="list-style-type: none"> • Create a Package to hand out to GC's. Give them presentations they can use. Procedures how to get a declaration. A tool Kit for Dig Safe • Use old timeline to create new direction • Define our Target markets • Go over what has worked and has not worked in the past and come up with a direction • Include GC chairs in conference call when completed 	<p>Keith</p> <p>Keith to distribute</p>
5.0		<p>Locate Rodeo</p> <ul style="list-style-type: none"> • Nottawasaga has been confirmed for August 17-18, 2017 • Working with Avertex on Excavator Challenge • Working with resort now <p>Keith presented:</p> <ul style="list-style-type: none"> • Excavator challenge • New orientation process • New Eating plans • Larger Networking & events schedule <p>Was mentioned about bad food at last year's event.</p> <ul style="list-style-type: none"> • New eating plan should take care of any concerns 	<p>Keith</p> <p>Keith Will keep committee up to date on event. Working with rodeo sub committee</p>
6.0		<p>Education Update</p> <ul style="list-style-type: none"> • Keith received TransCanada's Education kit • Talking with TVO on possible avenue to release https://vimeo.com/146948868 • Need to work with kit to produce Utility wide program • Any other companies that have Educational Kits or Platforms please forward to Keith <p>Keith displayed the kit submitted by TransCanada</p> <ul style="list-style-type: none"> • Request for other companies to share any educational material to committee • Talking with TVO as a possible partner to develop new kit and use their resources on the Educational side • Committee to asses as more information is shared. <p>Concerns about too many companies approaching school boards and their limited time allotments.</p> <p><u>Committees Role in Education</u></p> <ul style="list-style-type: none"> • Get into industry specific colleges • Make presentations at these schools • Have a presentation developed industry specific to pass along to any area • Educating the public • Consider more training available on our website with links • DPT to target the off months next season. 	<p>Keith</p> <p>Continue to work on this</p> <p>Michele & Dave</p> <p>Dave</p>
7.0		<p>New Programs & Events:</p> <ul style="list-style-type: none"> • Curling Tournament (blue flame Bonspiel) • Jody will check into bonspiel held by Enbridge and share with Keith • Look at hosting in fall • Great networking event • Have it move around province or have East and West Event 	<p>Michele & Dave</p> <p>Jody, Doug, & Keith</p>

		<ul style="list-style-type: none"> • Considering this Event • Damage Prevention Next Generation (Education) • This is in Education • 5K 10K runs for Dig Safe (811 in states) • Committee feels not suited for us • Consider having "Dig Safe" teams do other Events Ride for Cancer Dragon Boat Races Running Teams • BRAINSTORM Ideas • Get connected with groups that plant trees. Boy scouts etc. 	Keep considering these ideas
8.0		Golf Tournament Update <ul style="list-style-type: none"> • See Presentation 	Jennifer
9.0		Children's Village <ul style="list-style-type: none"> • must find our roll in these villages • Try and reconnect and get more of a presence 	Michele, Keith Keith
10.0		Roundtable James: Wants to make sure we have some direction from the board so we can move in the right direction. Re look at "Terms of Reference", May need to change.	
11.0		2017 Meetings September 6th November 8th More sub committee meetings may be added as well.	