

ORCGA Events and Communication Committee Meeting Minutes

June 9, 2020

1:00 p.m. – 3:00 p.m.

Tele Conference

Attendees:	Committee Members:	Company:	Email:
✓	Crystal Bedore	Ontario One Call	CBedore@ON1Call.com
✓	Jennifer Parent	ORCGA	jennifer@orcga.com
✓	Ashleigh Fehr	ORCGA	ashleigh@orcga.com
✓	Doug Lapp	ORCGA	douglas@orcga.com
✓	Rebecca Leighton	ORCGA	rebecca@orcga.com
	Adam Sampson	Turner Construction Company	asampson@tcco.com
✓	Sara Ward-Paige	Hydro One	sara.ward-paige@hydroone.com
✓	Stephen Huza	Drain-All	Stephen.Huza@drainall.com
✓	Gretchen Gordon	TC Energy	gretchen_gordon@transcanada.com
✓	Kaitlyn Woods	Toronto Hydro	kwoods@torontohydro.com
	Bill Shane	Blue Water Ideas	bluewaterideas@gmail.com
	Jeremy Long	Vivax	jeremy.long@vxmt.com
✓	Grace Meade	Ontario Excavac	gmeade@excavac.ca
✓	Rex Valenzuela	Promark Telecon	rex.valenzuela@promark-telecon.ca
	Kyle Winters	Competers	kyle@competers.com
✓	Nicole Evans	Top Shelf Solutions	nevans@topshellsolutions.ca
✓	Ophir Wainer	T2U	ophir.wainer@t2ue.com
✓	Aja Obin	Enbridge	Aja.Obin@enbridge.com
	Ben Kihara	City of Markham	BKihara@markham.ca
	Peter Hettstedt	JD Barnes	phettstedt@jdbarnes.com
✓	Natalie Ashworth	Planview	natalie.ashworth@planview.ca
✓	Angela Lei	Planview	angela.lei@planview.ca
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✓	Robert Graham	TC Energy	robert_graham@tcenergy.com

Agenda Item	Notes	Action Item
Review of Agenda	<ul style="list-style-type: none"> Crystal reviewed the agenda 	
Review of Draft Minutes	<ul style="list-style-type: none"> Reminder to send Rebecca the discrepancy from summary and presentations from the DPS <p><u>Discussion:</u></p> <ul style="list-style-type: none"> Discussed if we have a member from each sector as part of the ECC (road builder / sewer/water contractors) Think about more municipal members as well Committee agrees that the more sectors involved, the better 	<p>Motion to pass minutes: Stephen Huza Second: Grace Meade</p> <p>Doug looking into it</p>
Events Update	<ul style="list-style-type: none"> The Locate Rodeo has been cancelled Brock cannot do it in August next year (holding the Canada Games in August) – should we change the date or move to a different location for 2021 Changing the date won't work, we will need to look into another location for 2021 – keeping the August date Waterloo didn't seem interested, no response from McMaster, Niagara on the Lake (would host us, people didn't want to go there) 	

	<ul style="list-style-type: none"> • Will need to be looked at again later in the year • Rebecca is going to work with Ophir to look into Waterloo – wanting to have it West (in the GTA) this time • Looking into Guelph • What about downtown Toronto (Ryerson or UofT) – cost could be high • Golf will hopefully go ahead in June next year - tentative June 24, 2021 at Station Creek • OOC AGM was changed to the same day as the tournament – we need to make sure they don't fall on the same date – its challenging to rebook golf • Crystal found out the OOC AGM is scheduled for the 4th week in June 	<p>Rebecca to send Ophir information about Waterloo</p> <p>Rebecca is going to contact Station Creek and try to move the tournament to the 17th</p>
Terms of Reference	<p>Notes Re: Changes:</p> <ul style="list-style-type: none"> • 2.1 – Rebecca going to reword the “attend 2 meetings (physical/virtual) • 3.4 – need to change the wording: around responding to meeting notices/participation before being removed from the committee • Discussed removing the Dig Safe initiative from the doc 	<p>Rebecca to update and send to the committee</p>
Round Table Discussion	<ul style="list-style-type: none"> • Virtual events – if anyone has any ideas as to what we can do to keep our members interested – email Rebecca • Virtual seminars and webinars – could team up and do a Damage Prevention Seminar – revenue sharing (Ophir) – 	<p>Virtual tradeshow – Towing – Gretchen</p> <p>Rebecca to chat with Ophir</p>

Next meeting Dates: TBA