



TO	Name	Company	Stakeholder Category
	Jeff Hitchcock (Co –Chair)	Ontario One Call	One Call
	Keith Begley	ORCGA Staff	Staff
	Ian Munro	ORCGA S	Staff
	Jody Houze	Enbridge Gas	Gas/Oil Distribution
	Tim Dykas	Enbridge Gas	Gas/Oil Distribution
	Reza Habibollahi	Rogers	Telecommunications
	Dave Levasseur	TSSA	Regulator
	Terry Murphy	Landscape Ontario	Board of Directors
	Bill Sheane	Blue Water Ideas	Equipment Manufacturing & Supplier
	Nicole Evans	Top Shelf	One Call
	Tylor Boyes	Union Gas	Gas/Oil Distribution
	Jason Ramkissoon	Multi View	Locator
	Michele Finney (Co-Chair)	Hydro One (Joined On Conference Call)	Electrical Distribution

<b>Minutes</b>			
Education & Events Committee September 14, 2016			
Item#	Time	Item	Speaker
1.0		<b>Welcome and review Agenda:</b>	
2.0		<b>Review minutes and Action Items from teleconference July 13, 2016:</b> <b>Motion to accept: Reza</b> <b>Seconded: Nicole</b> <b>Carried</b>	<b>Jeff</b>
3.0		<b>Locate Rodeo 2016 update:</b> <b>Keith Reported:</b> <ul style="list-style-type: none"> <li>• Introduced sponsorship packages. (see “Sponsorship Package” attached).</li> <li>• New sponsorship opportunities introduced.</li> <li>• Updated on sponsorships taken. (see “Sponsorship Registration Updated” attached).</li> <li>• Hotel all booked and particulars coordinated.</li> <li>• Locates for rodeo scheduled for September 22-16.</li> <li>• Updated on Volunteers and Competitors still needed.</li> </ul> <b>Jeff:</b> <ul style="list-style-type: none"> <li>• Will take Reception and Activity Sponsorship.</li> </ul> <b>Tim &amp; Sarah:</b> <ul style="list-style-type: none"> <li>• Will be sending volunteers</li> </ul>	<b>Keith</b>
4.0		<b>Dig Safe with GC’s:</b> <b>Ian Reported:</b> <ul style="list-style-type: none"> <li>• Gave a brief outline of what happened in 2016</li> <li>• Marks No longer on board</li> <li>• Will have more to talk about after CCGA E&amp;E Meeting</li> </ul> <b>Keith Reported:</b> <ul style="list-style-type: none"> <li>• Will be attending 5 GC’s to talk about 2017</li> <li>• Ian &amp; Jennifer to report to GC’s Keith is not attending due to the Locate Rodeo</li> <li>• ORCGA staff to report back after all GC meetings</li> <li>• Will bring feedback to next meeting in November</li> </ul> <b>Michelle:</b> <ul style="list-style-type: none"> <li>• Had concerns whether the Agenda was set for GC meetings. Not sure was attached to announcement of meetings</li> </ul>	<b>Ian &amp; Keith</b>

		<ul style="list-style-type: none"> <li>• Will get in touch with Jennifer at ORCGA</li> </ul> <p><b>Season vs. One day</b></p> <ul style="list-style-type: none"> <li>• Work to have one big day but will still promote through out season.</li> <li>• One day has big impact.</li> <li>• Season will accommodate more activities.</li> </ul> <p><b>Dave L, requested a package to hand out to Mayor</b></p> <ul style="list-style-type: none"> <li>• ORCGA to provide</li> </ul> <p><b>Motion by Dave L.:</b></p> <ul style="list-style-type: none"> <li>• <u>Challenge all GC's to get at least ONE new Declaration a year.</u></li> <li>• Seconded by Bill?</li> <li>• Unanimous support</li> <li>• Passed and carried,</li> <li>• ORCGA to pass along at GC's</li> </ul>	
5.0		<p><b>Symposium Updates:</b></p> <p><b>Nicole:</b></p> <ul style="list-style-type: none"> <li>• Her father is not comfortable speaking</li> <li>• Top Shelf would like to make a presentation</li> <li>• Analyzing yours locate</li> <li>• Screaming locates</li> </ul> <p><b>Group decided to make a list of Topics:</b></p> <ol style="list-style-type: none"> <li>1. Top Shelf</li> <li>2. Eric Boere part 2</li> <li>3. Non Industry related Interesting or informative topics</li> <li>4. Late Locates (Panel)</li> <li>5. Volunteer</li> <li>6. Summary of STRAT plan</li> <li>7. MCGS Survey Results</li> <li>8. Insurance</li> <li>9. DIRT Report</li> <li>10. DPT</li> <li>11. Changing Landscape of Energy</li> <li>12. Dedicated Street Cars</li> <li>13. Kitchener LRT</li> <li>14. Windsor Bridge</li> <li>15. Ottawa Sinkhole</li> <li>16. Valid Locate (Panel)</li> <li>17. Fort McMurray (Darwin Durnie) Pinball Clemens as back up</li> </ol> <p><b>Draft Agenda:</b> (see "<u>Draft Agenda</u>" attached)</p> <p>Ian has confirmed that the Sheraton on the Falls has been booked for the 2017 Symposium.</p> <p>Ian checked the Turning Technologies data collected from the 2016 Symposium attendees, and no question re: "Future Symposium Location" was ever asked. <b>Not discussed, carry over to next meeting.</b></p> <p>Jeff asked if a survey could be released asking the ORCGA membership about 2018 symposium location. Ian would investigate online survey tools. <b>Not discussed, carry over to next meeting.</b></p> <p>Should the Symposium be a 3 day or 2-day event? Ian responded and said that 2017 would remain a 3-day event. Going forward, the Symposium event length will be reconsidered. <b>Not discussed, carry over to next meeting.</b></p>	<p><b>Nicole</b> <b>Jeff</b></p> <p><b>Jeff,Gord,Tim,Dave,Ian</b></p> <p><b>Ian</b> <b>Jeff</b></p> <p><b>Ian</b></p> <p><b>Tyler</b></p> <p><b>Crystal</b></p> <p><b>Ian</b></p> <p><b>Keith to take over</b></p>

		<b>Should anyone have any updates, please forward the information to Michele, Jeff and Keith.</b>	
6.0		<b>Turning Technologies:</b> Review? <b>Not discussed, carry over to next meeting</b>	
7.0		<b>Getting Around Underground (GUAG) Presentation:</b>  Gretchen is currently working with Nicole and Dave on updating the GUAG presentation. No updates at this time. <b>Not discussed, carry over to next meeting.</b>	<b>Gretchen</b> to continue work on GUAG.
8.0		<b>Roundtable:</b> Jeff is stepping down as co-chair effective of February 2017 meeting	
9.0		<b>Next Meeting:</b> Nov. 10, 2016 9:00 am – 3:00 pm <b>ORCGA Office</b> <b>545 North Rivermede Road, Unit 102, Vaughan, ON L4K 4H1</b>	