



Attendees	Name	Company	Stakeholder Category
✓	Tyler Griffin (Co-Chair)	Promark-Telecon	Locator
✓	Gordon Campbell (Co-Chair)	AECON	Excavator
	Doug Lapp	ORCGA	Staff
✓	Kim Sheppard	ORCGA	Staff
✓	Tyler Chapin	Hydro One Networks	Electrical Transmission
✓	Joshua Dodds	4D Locate Solutions	Locator
	Reza Habibollahi	Rogers Communications Canada Inc	Telecommunications
✓	Tony Harnett	Enbridge Gas Inc	Gas/Oil Distribution
✓	David Holden	Toronto Hydro Electric Systems	Electrical Distribution
✓	Darrin Husack	Con-Drain Company (1983) Ltd.	Excavator
	Rob Matthews	Cogeco	Telecommunications
	Mladen Ivankovic	Burlington Hydro	Electrical Distribution
	Adam Mordaunt	Ontario One Call	Regulator
✓	Andrew Oliveira	Telecon Design	Engineering
✓	Scott Schreiber	4Sight Inc	Engineering
✓	Alborz Soltankhah	Lumasi Inc / AOLS	Land Surveyors
	Raffaello Taurino	Clearway Construction	Excavator
✓	John Todorovski	TSSA	Regulator
✓	Phil Cloutier	Aecon	Excavator

1. Welcome:

Gordon opened the meeting.

2. Previous Minutes Reviewed

Motion to accept minutes:

Moved: Darren Husak **Seconded:** Scott Schreiber

MOTION CARRIED

3. CCGA National BP Committee Update: Gordon Campbell

- BP Manual version 5.0 has been released
 - CSA Z247 has reconvened. Technical committee has been reduced to 20 members
- Good stakeholder representation

TR#	Response
2023 - 109	<p>New BP 7.8</p> <p>Practice Statement: Damage Prevention marketing plans should include the Click Before You Dig call to action, with a direct link to www.clickbeforeyoudig.com, the ClickBeforeYouDig.com logo and/or the Click Before You Dig QR code.</p> <p>Practice Description: Aligning the call to action to a single, consistent brand and logo across the country increases recognition of the preferred way to place locate requests, allows cross-border organizations to unify their message on marketing and awareness materials, and creates the opportunity for shared advertising costs among stakeholders.</p> <p>The brand logo, QR code, and usage guidelines should be available to stakeholders to download from the CCGA website.</p> <p>ORCGA Discussion:</p> <ul style="list-style-type: none"> - Proposed it be in the marketing section - Needs a title - Add point that this is a privately controlled website



111	Remove 'The 1997 Study'
112	Leave as is. Define the terms readily and excavator
113	Reject the term 'must' OK with removing time restrictions Quote Saskatchewan back to it.

5. Meeting Adjournment: