

MEETING MINUTES and ACTION ITEMS FOR WENDESDAY, June 9, 2017, 3:00 PM

This meeting was held at the Centurion Center with the following present.

Jim Flegg (JF)	Darrin Alberty (DA) - A	Paul Lemire (PL)	Edson Donnelly (ED)
Ken McIntyre (KM)	Perry Crozier (PC)	Steve McEachen (SM) - A	Jeff Mulcock (JM)
Stephen Turner (ST) - A	John DeKroon (DK) - A	Dave McClure (DM) - A	Alison Hogan (AH)
Steve Goodman (SG) - A	Kevin Kiley (KK)	Ezio Vena (EV)	Dale Harley (DH)
Ray Shannon (RS) - A	Dave Meikle (DM) - A	Rob Wallace (RW) - A	Neil Falls (NF)

MISSION STATEMENT: To promote the role of our industry (road building, aggregate, bridge, sewer and watermain construction firms as well as supporting businesses) in the construction and maintenance of sustainable infrastructure.

1.0 Executive Report	
1.1 Previous Minutes (AH)	MOTION DEFERRED: It was moved by, seconded by, to approve the minutes from the May 10 meeting.
1.2 Treasurer's Report (RS)	MOTION DEFERRED: It was moved by, seconded by to approve the expenses for June. RS not available.
1.3 Executive Committee Report (JF)	AH annual review will be conducted before the July 12 board meeting.
1.4 Correspondence (AH)	N/A
2.0 Government Relations (DH)	
2.1 Harley Report (DH)	Report was presented (See Link) ..\..\Dales monthly reports\2017\17-05-Monthly Report.doc
2.2 Media Relations (DH)	Nothing to report at this time as the website is currently under re-construction and upgrades.
2.3 Mayor's Breakfast	June 15, Guest Speaker: Ambassador David MacNaughton, Canada's Ambassador to the United States of America DH attended on behalf of NCHCA ST to contact Mary Deacon, Chair of the Bell Let's Talk mental health initiative, regarding possibility of speaking at our 2018 AGM
2.4 Liaison Meeting (JF)	Agenda items for June 22 meeting are as follows: 1) Canada's Clean Water and Waste Water Fund, projects not approved for funding 2) Road Cut Permits- some permits are taking 3 weeks to a month to get, this is slowing down the progress of the start of

	<p>construction</p> <p>3) Vacuum Truck- F-8026 and GC 4.03.05, the City is taking the position that travel cost of the truck to the dump is considered disposal management, and as such are not paying under the hourly item. However, we do not agree with this position.</p> <p>4) Temporary Water Services- Testing Frequency of the backwater valve- possibly using the wrong specification in contracts.</p>
3.0 Member Support (ST)	
3.1 Safety/WSIB (NF)	<p>Minutes are available at the following link: ..\..\Safety\Safety 2017\Coppy of Safety Committe Meeting May 3 2017.xlsx</p> <p>If any members require Stay Back, Stay Safe truck decals, please contact the Association office or email Steve Turner at sturner@storm.ca</p>
3.2 Theft (ST)	Forward photos of any suspicious activity or photos to Steve Turner at sturner@storm.ca
3.3 Specifications (SG/DA/EV)	DA/SG not available
3.4 Industry Links	<p>3.4.1 OCA (RS)</p> <ul style="list-style-type: none"> ○ RS not available <p>3.4.2 CEO (ED)</p> <ul style="list-style-type: none"> ○ CEO is not interested in a joint training session with NCHCA/OCA not this year <p>3.4.3 OSWCA (JM)</p> <ul style="list-style-type: none"> ○ Working with MOE on excess soils policy ○ Working with provincial government on locates <p>3.4.4 ORBA / OHMPA (JF)</p> <ul style="list-style-type: none"> ○ Currently going through staffing transitions <p>3.4.5 OARS (PC)</p> <ul style="list-style-type: none"> ○ Requesting their training schedule ○ John Maheau will attend board meetings quarterly to provide board with updates
3.5 VPM Subcommittee (WC)	Letter was forwarded to Will MacDonald. Waiting for feedback from City(JF)
4.0 Education/Recruitment (JF)	
4.1 Bursary (JF)	11 applications to date
4.2 Education (JF)	
4.3 Recruitment (JF)	<ul style="list-style-type: none"> ▪ KM informed the board of a 3-tiered system where the government, the educational institution and the employer work together. Pending.
5.0 Membership (PC)	

5.1 New Members (PC)	MOTION DEFERRED: The approval of the Associate memberships of the M. Sullivan and Son Limited referred by Carlo Taverna and Mike Paquette (Anchor) <ul style="list-style-type: none"> ○ BDA Global referred by Henry Brenning ○ Ellis Don refereed by Dave Meikle ○ The IT Department Corporation referred by Jim Flegg ○ Malmberg Truck referred by Joe Rathwell ○ NT3 Global referred by Giovanni Cautillo
5.2 Communications (AH)	5.3.1 Newsletter Content – Please send to AH
6.0 Social Networking (AH)	
6.1 Summer BBQ	Registration is available on line. \$100 pp 1299 River Road
7.0 Roundtable	
8.0 Adjournment	
Next meeting is July 12, 2017, 3 PM at Centurion	

Upcoming Events

Mayor's Breakfast	June 15	David McNaughton
Liaison Meeting	June 16	Constellation
CEO - NCHCA YP	June 2	
Excess Soils Pres	June 19	Ben Franklin
WSIB AGM	Sept 20	Toronto Convention Center, Room 203

2017 NCHCA Event Dates

Curling Bonspiel	January 27	Nepean Sportsplex
Ski Day	March 31	Mont Tremblant
AGM	April 5	Centurion
Pothole	May 29	Kanata Lakes GC
Summer BBQ	July 13	1299 River Road
Manhole Open	August 14	Eagle Creek GC
Fall Dinner Dance	November 4	The Brookstreet Hotel
2017 NCHCA Board Meeting Dates		
3:00 to 5:00 PM	June 14	Centurion Center
3:00 to 5:00 PM	July 12	Centurion Center
3:00 to 5:00 PM	August 9	Centurion Center

3:00 to 5:00 PM	September 13	Centurion Center
3:00 to 5:00 PM	October 11	Centurion Center
3:00 to 5:00 PM	November 8	Centurion Center
3:00 to 5:00 PM	December 13	Centurion Center
