

MEETING MINUTES and ACTION ITEMS FOR WENDESDAY, March 8, 2017, 3:00 PM

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

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

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.

<u>1.0 Executive Report</u>	
1.1 Previous Minutes (AH)	MOTION: It was moved by Steve Turner, seconded by Dave McClure, to approve the minutes from the February 15th board meeting. CARRIED
1.2 Treasurer's Report (RS)	<ul style="list-style-type: none"> MOTION: It was moved by Steve McEachen, seconded by Steve Turner to approve the February financial statements and ratify expenses. CARRIED RS was not available
1.3 Executive Committee Report (KM)	KM welcomed John DeKroon. Round table introductions were made.
1.4 Correspondence (AH)	N/A
<u>2.0 Government Relations (DH)</u>	
2.1 Harley Report (DH)	Report was presented (See Link) ..\Dales monthly reports\2017\17-02-Monthly Report.doc
2.2 Media Relations (DH)	See Link above or online at: http://www.nchca.ca/default/526/US EN/Resource_Centre/Media_Coverage/2016
2.3 Mayor's Breakfast	Mayor's Breakfast Series, Mayor's Breakfast Series, March 17, Gary Bettman
2.4 Liaison Meeting (KM)	February 24 th meeting is cancelled until March 17
<u>3.0 Member Support (ST)</u>	

3.1 Safety/WSIB (TA)	<p>Minutes are available at the following link: ..\..\Safety\Safety 2017\Copy of NCHCA Safety Committee Meeting Feb 8 2017 Minutes.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> <p>Phile Sadler (Thomas Cavanagh was the Safety Award winner for February</p>
3.2 Theft (ST)	<p>Forward photos of any suspicious activity or photos to Steve Turner at sturner@storm.ca</p>
3.3 Specifications (SG/DA/EV)	<p>Spec Review will be held on March 7, 2017. Presentation is available on our website http://www.nchca.ca/resources/content/d2866.pdf</p>
3.4 Industry Links	<p>3.4.1 OCA (RS)</p> <ul style="list-style-type: none"> ○ OYCL – Mentors for Career Progression, OCA, March 7th, Wayne Jennings, guest speaker, Doran Construction <p>3.4.2 CEO (ED) - 2017_03_08-NCHCA Board Mtg.pdf</p> <p>3.4.3 OSWCA (JM)</p> <p>ORBA / OHMPA (JF)</p> <ul style="list-style-type: none"> ○ ORBA is requesting joint representation on each other’s board in a non-voting capacity; Representative to be determined ○ March 29 – Quality of Asphalt Forum, 1 to 4 pm, Royal York TO ○ ORBA response to MTO re: better roads
3.5 VPM Subcommittee (WC)	<p>MOTION: It was moved by Steve McEachen, seconded by Kevin Kiley, to approve the expenditure of up to \$10,000 for legal advice with respect to the VPM program. CARRIED</p> <p>VPM Meeting Minutes ..\..\VPM\NCHCA Board Presentation March 8 2017.pdf</p>
4.0 Education/Recruitment (JF)	
4.1 Bursary (JF)	N/A
4.2 Education (JF)	<p>Next Session:</p> <ul style="list-style-type: none"> ▪ March 23, Building Better Infrastructure (Ben Franklin Place) <p>Encourage the membership to attend.</p>
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)	N/A
5.2 Communications (AH)	5.3.1 Newsletter Content – Please send to AH

<u>6.0 Social Networking (AH)</u>	
6.1 Ski Day	<ul style="list-style-type: none"> ▪ March 31, Tremblant ▪ Registration and sponsorships are available online
<u>7.0 Roundtable</u>	
<u>8.0 Adjournment</u>	MOTION to adjourn meeting moved by Steve Turner, seconded by Steve Goodman. CARRIED
	Next meeting is April 5, 2017 at Centurion Please arrive at 4:30 for board photo and wear name badges

Upcoming Events

Education Series	January 12	Centurion Center (Heavy Construction Outlook)
NCHCA Liaison	January 20	
Bonspiel	January 27	Nepean Sportsplex
Education Series	February 9	Ben Franklin Place (Moving People)
NCHCA Board Meeting	February 15	Centurion
NCHCA Liaison	February 17	
Education Series	February 24	Ben Franklin Place (Bridging the Gap)
NCHCA Board Meeting	March 8	Centurion
Con Expo	March 7 to 9	Vegas
NCHCA Liaison	March 17	
Education Series	March 23	Ben Franklin Place (Better Infrastructure)
Ski Day	March 31	?
NCHCA AGM	April 5	Tom Anselmi – Guest Speaker

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	January 11	Centurion Center	
3:00 to 5:00 PM	February 15	Centurion Center	
3:00 to 5:00 PM	March 8	Centurion Center	
3:00 to 5:00 PM	April 5	Centurion Center	AGM
3:00 to 5:00 PM	May 10	Centurion Center	
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	