

MEETING MINUTES and ACTION ITEMS FOR WENDESDAY, FEBRUARY 10, 2016 3:00 PM

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

Perry Crozier (PC)	Darrin Alberty (DA)	Kevin Kiley (KK) - A	Marty White (MW)
Ivan Levac (IL)- A	Wade Clouthier (WC)- A	Tim Maisonneuve (TM) - A	Edson Donnelly (ED)
Ken McIntyre (KM)	Dennis Colautti (DC) - A	Russ Perry (RP)	Jeff Mulcock (JM)
Jim Flegg (JF)	Stephen Goodman (SG)	Stephen Turner (ST)	Steve McEachen (SM)
Ray Shannon (RS)	Steven James (SJ)	Ezio Vena (EV) - A	Dave McClure (DM)
		Alison Hogan (AH)	Dale Harley (DH)

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

<p>1.0 Executive Report</p> <p>1.0.1 Previous Meeting Minutes (AH)</p> <p>1.0.2 Treasurer’s Report (RS)</p> <p>1.0.3 Monthly Expenses (RS)</p> <p>1.0.4 Governance (IL)</p> <p>1.0.5 Correspondence (AH)</p>	<p>MOTION: It was moved by Ken McIntyre, seconded by Russ Perry to approve the minutes from the January 13th board meeting. CARRIED</p> <p>Membership renewals have been emailed for prompt payment. 130 memberships have been processed to date. RS presented the board with a 2016 draft budget.</p> <p>MOTION: It was moved by Steve Turner, seconded by Ken McIntyre to approve the 2016 forecasted budget as presented by RS. CARRIED</p> <p>MOTION: It was moved by Russ Perry, seconded by Steve James to approve the expenses as presented for January. CARRIED</p> <p>Reports are due to committee chairs 1 wk. prior to bd mtg 2nd VP – Steve Turner 3 incoming directors include: Dave McClure (Toromont); Steve McEachern (Karson) and Paul Lemire (CACE) 1 Replacement: Rob Wallace (Taggart) 4 outgoing directors include: Carlo Taverna (M-Con); Wade Clouthier (Karsons); Tim Maisonneuve (CRS); Marty White (Taggart)</p> <p>Monthly correspondences included the following:</p> <ul style="list-style-type: none"> - January 19th Kingston Pre-Budget Consultations - Frostbite/Working in the Cold - MTO - 2-year Alternative Delivery List - Heavy Equipment Theft Replacement (Sgt. Catherine Brown) - Vendor Performance Management Industry Feedback; 1:00 pm to 2:00pm March 2nd, 2016 room 424E (4th floor east side) at 100 Constellation Drive
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<p>2.0.3 Mayor's Breakfast (DH)</p> <p>2.0.4 Liaison Meeting (PC)</p> <p>2.0.5 Media Relations (DH)</p>	<ul style="list-style-type: none"> ▪ Ivan Levac, Assistant Manager of the City Division, RW Tomlinson ○ 125 attendees ○ All presentations are uploaded on website <p>Event, very well received. Best Q&A Panel session of any Education Series event to date</p> <p>Guest Speaker: Governor Stephen S. Poloz; Governor of the Bank of Canada, January 7th</p> <ul style="list-style-type: none"> ○ Breakfast on January 7th with Bank of Canada Governor went well. Dale was able to ask the question of the Governor: How important is investment in municipal infrastructure - roads, bridge, water and sewer projects - in the local and national economy? His response: Very important. Growth enabling spending stimulates the economy and creates jobs that weren't there. This translated into good media coverage about the importance of infrastructure spending. <p>Guest Speaker: Mayor Naheed Nenshi, February 4th</p> <p>Guest Speaker: Patrick Brown, Leader of the Opposition, March 4th</p> <p>February 19th; NCHCA Agenda items include:</p> <ul style="list-style-type: none"> • VPM Feedback Session For the NCHCA (March 2) • Tender Period Duration and Coordination with Industry Events • Project identification on each page of the Schedule of Items and Prices • Updated Project List. Can this include Projects Identified for Federal Funding Priority? • Proposed Excess Soil Management Policy Framework <p>See Harley House Report above</p>
<p>3.0 Member Support (IL)</p> <p>3.0.1 Safety/WSIB (WC)</p> <p>3.0.2 Theft (ST)</p> <p>3.0.3 Specifications (SG/DA/EV)</p>	<p>Minutes and Safety Award winners can be found on our website @ http://www.nchca.ca/default/385/US_EN/Safety</p> <p>Sgt. Catherine Brown is now in charge of heavy equipment theft. She has contacted ST. they would like to do a Crime Stoppers presentation to the board however ST will meet to determine their intentions and whether the presentation is actually of benefit to the Association.</p> <p>Sgt. Brown reinforced that as an Association we are very proactive in deterring heavy equipment theft with our anti-theft radio campaign, painting and labeling of our equipment, tracking devices, disablers, etc.</p> <p>Met with City on February 3 to review the Tracking Sheet. DA attended. We were concerned that the proposed changes would require contractors to have a MOE Level 1 certification effective March 2016. The City has confirmed that this is not the case and work could be completed by any licensed plumber. We have therefore withdrawn our concerns regarding</p>

<p>3.0.4 Industry Links</p> <p>3.0.4.1 OCA (RS)</p> <p>3.0.4.2 CEO (ED)</p> <p>3.0.4.3 OSWCA (JM)</p> <p>3.0.4.4 ORBA (JF)</p>	<p>the City's proposed changes to F-4491.</p> <p>Submission deadline is February 12 however the City should entertain comments early the following week.</p> <p>Second year in a row that Asphalt committee submits a large lengthy submission and nothing is changed or revised again.</p> <p>City spec review is March 3rd Ben Franklin Place.</p> <p>The OCA has recently dealt with the Ottawa Hospital situation and its impact on GCs and holding their belief on that tendering practices have to be fair and the situation is not systemic.</p> <ul style="list-style-type: none"> - OCA AGM is Thursday, February 18 at the Centurion. - Golf tournament is June 7 at the Canadian GC. - VPM concerns are the same as our concerns. <p>CEO met with the City on February 4. Highlights include:</p> <ul style="list-style-type: none"> - Letter to Mayor from provincial body re: rates - Progress on VPM; also have a subcommittee on VPM - RFP; purchase order value to the consultant - Consistency concerns; forming a working committee - Joint City/CEO inspector working issues - AGM is being held in March; announcing new chair; past chair was Phil Whelan <p>Conference in Kingston was held January 31 to February 3; well attended by many members.</p> <p>2016 Core Infrastructure Program; OSWCA will be offering the 2016 <i>Core Infrastructure Programs</i> starting February 2016! Please submit your registration form to daniela.diilio@oswca.org</p> <p>NCHCA member companies were well represented at the ORBA Awards Breakfast in Toronto.</p> <p>Dave Read of Cruickshank received the ORBA Distinguished Services Award. Recognizes an individual from a member company who has contributed significantly to the objectives of the Association during the past year, through volunteering of time and resources and through the leadership shown in achieving those objectives.</p> <p>R. W. Tomlinson received the 2014-2015 Outstanding Achievement for the ORBA Green Award. The ORBA Green Award recognizes member companies for achievement in environmental leadership and sustainability.</p>
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	Road Building Academy http://orba.org/education-training/academy
4.0 Education/Recruitment (JF) 4.0.1 Education (JF) 4.0.2 Bursary (JF) 4.0.3 Recruitment (JF)	See Government Relations Nothing at this time Nothing at this time
5.0 Membership (KM) 5.0.1 Membership Applications 5.0.2 Membership Renewals/Account Profiles 5.0.3 Membership Listing 5.0.4 Membership Municipalities 5.0.5 Communications (AH)	MOTION: It was moved by Russ Perry, second by Jim Flegg to accept the Associate membership applications of CCC Geotechnical & Environmental Drilling Ltd and CCC Scanning Ltd. CARRIED Membership renewals are due immediately online. Contact AH if assistance is required. Every member is responsible for updating account profile information. KM to review present listing. List to be forwarded to the Board for their review. KM to contact surrounding municipalities to set up a meet and greet meeting. Directors are asked to forward newsletter content to AH
6.0 Social Networking (AH)	<ul style="list-style-type: none"> - Curling Bonspiel, January 21st Nepean Sportsplex - Calabogie Ski Day, March 3 - AGM, April 13, Centurion Center - Pothole Open, Kanata Lakes/Eagle Creek, Monday, May 30 - Summer BBQ/Lobster fest, 1299 River Road, July 14 - Manhole Open, GreyHawk GC, Tuesday, August 16 - Fall Dinner Dance, Westin, November 12
7.0 Roundtable	SG presented the board with the proposed Excess Soil Management Policy Framework; should we form a committee to review the proposal as this will potentially have huge impacts on how the industry deals with excess soil. Jeff Byrne will be retiring at the end of March, and Will MacDonald will replace him as the Chief Procurement Officer. Joanne Graham will be the Manager replacing Will.
8.0 Adjournment	MOTION: It was moved by Marty White, second by Ken McIntyre to accept the Associate membership applications of CCC Geotechnical & Environmental Drilling Ltd and CCC Scanning Ltd. CARRIED Next meeting is Wednesday March 9, 2016