




		Dennis Colautti Rob Wallace Paul Lemire Noel Finn Steve Goodman Steve Turner
	<b>Chair Excess Soils Subcommittee</b>	
	<b>Health &amp; Safety Committee</b>	Ty Arslan (Chair) Wade Clouthier Kurtis Beveridge Andre Burnet Michelle Richer Troy MacDonald Neil Falls Nicky Iannucci Chris Keeping Brenda Shalla David Swan Chris Brent
	<b>O.S.W.C.A. Rep</b>	Jeff Mulcock
	<b>O.C.A. Rep</b>	Ray Shannon
	<b>Member Support/Theft</b>	Stephen Turner
	<b>Marketing Committee</b>	Dave McClure(Chair) Jim Flegg Alison Hogan
	<b>Bursary Committee</b>	Steve McEachen (Chair) Jim Flegg Deborah Mohr-Caldwell Ernie Johns
	<b>Education Committee</b>	Jim Flegg (Chair) Steve Goodman Deborah Mohr-Caldwell Adam Hendriks Steve Montcalm Rob Wallace
	<b>VPM Committee</b>	Wade Clouthier (Chair) Ivan Levac Deborah Mohr-Caldwell Jeff Mulcock Jim Flegg Kevin Kiley Steve James Bernie Ingimundson Dale Harley Rob Wallace
	<b>Site Alteration By Law</b>	Steve Goodman Dennis Colautti

<p><b>1.0.5 Correspondence (AH)</b></p>	<p>Paul Lemire John DeKroon Rob Wallace</p> <p>Monthly correspondences included the following:</p> <ul style="list-style-type: none"> <li>• Carleton University Bursary Recipients</li> <li>• Pedestrian Cross Walk</li> <li>• Liaison Minutes, May 27<sup>th</sup></li> </ul>
<p><b>2.0 Government Relations (DH)</b> <b>2.0.1 Harley Report (DH)</b></p> <p><b>2.0.2 Mayor’s Breakfast</b></p> <p><b>2.0.3 Liaison Meeting (KM)</b></p> <p><b>2.0.4 Media Relations (DH)</b></p>	<p> Acrobat Document</p> <p>Guest Speaker: Mr. Bruce Lazenby, President &amp; CEO Invest Ottawa DH to contact Hot Mix Producers for their speaker contact info details</p> <p>June 17; NCHCA Agenda items include:</p> <ul style="list-style-type: none"> <li>• Road Cut Permit turnaround time</li> <li>• Tenders showing curb/sidewalk items with both F3510 as well as F9040 Structural specs</li> <li>• Summer councilor event</li> <li>• Engineering firms with Designer/Contract Admin/Inspector assignments</li> <li>• Police paid duty services – NCHCA assistance</li> <li>• Membership to NCHCA</li> </ul> <p>See Harley House Report above</p>
<p><b>3.0 Member Support (ST)</b> <b>3.0.1 Safety/WSIB (WC)</b></p> <p><b>3.0.2 Theft (ST)</b></p> <p><b>3.0.3 Specifications (SG/DA/EV)</b></p>	<p>Minutes and Safety Award winners can be found on our website @ <a href="http://www.nchca.ca/default/385/US_EN/Safety">http://www.nchca.ca/default/385/US_EN/Safety</a></p> <p>Sgt Catherine Brown of City of Ottawa police is to provide ST with an updated matrix on recent thefts and outcomes for our review.</p> <p>1. Site Alteration Subcommittee The Kingston Site Alteration by-law was shared with Amy McPherson of the City of Ottawa for information purposes. Since our meeting with Amy at the last board meeting, she has been working on a "discussion paper" that will be circulated publicly later this month for review and comment.</p> <p>2. Excess Soil Management</p> <p>No update from the Province at this time. Some stakeholder discussions have suggested a much longer implementation timeline than indicated in the original Framework. If the City proceeds with the Site Alteration by-law (Item 1 above) prior to the new soil management guidelines/legislation, there may (likely will) be conflict</p>



<p><b>4.0.4.3 OSWCA (JM)</b></p> <p><b>4.0.4.4 ORBA (JF)</b></p>	<p>application from all sides.</p> <ul style="list-style-type: none"> <li>• Ottawa Chapter working with David Zurawel to develop an approach for responding to Auditor General’s recommendations.</li> <li>• Ottawa Chapter will be putting together general comments on the city’s T&amp;C’s.</li> <li>• E. Donnelly noted that topics for next year’s educational series (City/NCHCA/CEO) are required. A potential topic discussed with the NCHCA was a 3-part session A) How consultants make money, B) How Contractors make money and C) City – Financial Realities. Further discussion required. This would be a grass-roots type event with the goal of fostering an understanding of each group’s realities.</li> <li>• E. Donnelly noted that in the round table part of the NCHCA Board Meeting a thought on the potential for different consultants doing the Design and CA/CI was voiced. CEO was asked to provide an opinion. One of the issues that prompted this suggestion was slow response and/or inaction on possible claims raised during construction.</li> </ul> <p><b>2. Next CEO/City Liaison Meeting</b></p> <ul style="list-style-type: none"> <li>• Was scheduled for June 9, 2016, but has been postponed</li> </ul> <p>Mr. Angelo Renon will continue as a back-up representative for the NCHCA.</p> <ul style="list-style-type: none"> <li>• Changes to the Permit to Take Water Regulations – What you should know</li> <li>• MOL – Collective Agreement Library</li> <li>• Regional Program cheque of \$10,000.00</li> </ul> <p>Road Building Academy <a href="http://orba.org/education-training/academy">http://orba.org/education-training/academy</a></p>
<p><b><u>5.0 Education/Recruitment (JF)</u></b></p> <p><b>5.0.1 Education (JF)</b></p> <p><b>5.0.2 Bursary (JF)</b></p> <p><b>5.0.3 Recruitment (JF)</b></p>	<p>OHMPA wishes to partner with the NCHCA for our 2017 Education series.</p> <p>Notice has been sent to the membership re: online bursary submission is now available to all members and their employees.</p> <p>Nothing at this time</p>
<p><b><u>6.0 Membership (PC)</u></b></p> <p><b>6.0.1 Membership Applications</b></p> <p><b>6.0.2 Membership Municipalities</b></p>	<p>MOTION: It was moved by Dennis Colautti, second by Steve Turner to accept the membership applications of:</p> <ul style="list-style-type: none"> <li>• Kensworth Ontario</li> <li>• PSHSA</li> <li>• Enterprise Truck Rental CARRIED</li> </ul> <ul style="list-style-type: none"> <li>• On Thursday May 19, Steve Goodman and Perry Crozier attended a meeting of the Renfrew County Road Superintendents. We presented our Governmental/Municipal Membership offer and was well received. One Member was retained at the meeting. We will follow-up to attendees by email correspondence and as well at the next meeting. We found that these</li> </ul>

<p><b>6.0.3 Communications (AH)</b></p>	<p>meetings are a great way to get the word out.</p> <ul style="list-style-type: none"> <li>• Steve Goodman is presenting at the June 8<sup>th</sup> meeting of the Lanark County Road Supers.</li> <li>• Alison is looking at options for a “professional look” new member package.</li> </ul>
<p><b><u>7.0 Social Networking (AH)</u></b></p>	<ul style="list-style-type: none"> <li>• Summer BBQ/Lobster fest, 1299 River Road, July 14</li> <li>• Manhole Open, GreyHawk GC, Tuesday, August 16</li> <li>• Fall Dinner Dance, Westin, November 12</li> </ul>
<p><b><u>8.0 Roundtable</u></b></p>	
<p><b><u>9.0 Adjournment</u></b></p>	<p>MOTION: It was moved by Dave McClure, second by Ezio Vena to adjourn the meeting CARRIED</p> <p>Next meeting is Wednesday, July 13, 2016</p>