



MEETING OF THE NCHCA BOARD

Enerdu, 11 Main Street, Almonte, ON

Wednesday, August 14, 2019 (3:00pm-5:00pm)

APPROVED MINUTES

Board Members & Association Representatives		
Joel McIntyre	Stephen Turner	Jim Flegg
Chris Lesaux	Leon Switzer	Steve McEachen
Nick Regalbuto	Jeff Mulcock (OSWCA)	Edson Donnelly (CEO)
Regrets		
John DeKroon	Brian Lane	Paul Lemire
Stephen Goodman, President	Bob Watson	Darrin Alberty
Domenic Madonna	Dave McClure	Dave Meikle
Brad Gooderham		
Guests		
Neil Falls		
Staff		
Kathryn Sutherland		

	Item
1	<p>Call to order and approval of agenda</p> <p><i>MOTION: It was moved by S. McEachen, seconded by J. McIntyre that the agenda be approved, and the President be authorized to modify the order of discussion. Carried.</i></p>
2	<p>Collusion Clause</p> <p>The Board reaffirmed its commitment to adhere to the Collusion Clause.</p>
3	<p>Approval of Minutes</p> <p><i>MOTION: It was moved by L. Switzer, N. Regalbuto that the Minutes of the June 12, 2019, Board meeting be approved. Carried.</i></p>

4	<p>Executive Reports</p> <p>(a) President's Report Past President S. Turner reported on the July 10 Past President's luncheon with 16 people in attendance. The July Board dinner was held at Giovannis.</p> <p>(b) Treasurer's Report and Expenses <i>MOTION: It was moved by C. Lesaux, seconded by S. McEachen that the that the expenses for June and July 2019 be approved. Carried.</i></p> <p>(c) Executive Director's Report</p> <ul style="list-style-type: none"> • Decision not to proceed any further on advocating for a carbon tax rebate. • Late locates continue to be a problem. • City of Ottawa will hold an Information Sharing Session on August 29 with speakers from TSSA, MOL and Enbridge. Details are included in the Executive Director's written report to the Board.
5	<p>City of Ottawa</p> <p>(a) The notes from the June 28, 2019 liaison meeting were reviewed. Item 2 of the notes – will the product in contractors' hands now that was allowed to be used in 2019 also be permitted in 2020?</p> <p>(b) The Forecast Tender Listing to July 10, 2019 indicates that many items are in design.</p> <p>(c) Next Liaison Meeting will be on August 16, 2019. Please forward any agenda items.</p> <p>(d) vISion Contractor User Guide Consultants are using vISion more than contractors. It is more work as end up sending the same information twice.</p>
6	<p>Board Business</p> <p>(a) New member application <i>MOTION: It was moved by J. Flegg and seconded by L. Switzer that Waste Connections of Canada be approved for membership in NCHCA as an associate member.</i></p>
7	<p>Committee Reports</p> <p>(a) Nominating – no report.</p> <p>(b) Bursary The Committee met a few weeks ago. So far, 5 submissions have been received. The Children's Aid Foundation contacted NCHCA looking for support for its bursary program however this does not fit within our parameters to provide bursaries to our members' families. There may be an opportunity for employers and organizations to speak to groups of young adults and encourage them to consider work in the industry.</p> <p>(c) Education Nothing to report as our scheduled meeting was postponed. ACTION: K. Sutherland to send meeting invitation to reschedule.</p> <p>(d) Health & Safety The July meeting was held at Taggart's office. MOL has announced an ergonomics in</p>

	<p>construction blitz. Taggart won the June safety award. Forterra submitted a nomination for their Ottawa branch which has been ten years without an incident.</p> <p>Specifications – no report.</p> <p>(e) Excess Soil – no report.</p> <p>(f) Anti-theft – Cornwall Gravel has had 3 diesel plates stolen. Louis W. Bray has had a site trailer stolen.</p> <p>(g) VPM – no report.</p> <p>(h) Surveys & Mapping – no report.</p>
8	<p>Industry Linkages</p> <p>(a) Ottawa Construction Association – the 2020 Symposium & Trade Show will take place on February 26 & 27, 2020 at the EY Centre.</p> <p>(b) Consulting Engineers Ontario – no report.</p> <p>(c) Ontario Sewer and Watermain Construction Association The minutes from the last OSWCA Board meeting were included in the agenda package. The next meeting is on September 15, 2019. J. Mulcock is coming into his presidency and requested that NCHCA consider sponsorship of the AGM which will be held at Blue Mountain Resort.</p> <p>(d) Ontario Road Builders Association & Ontario Asphalt Pavement Council – no report.</p>
9	<p>Golf Tournament Debrief</p> <ul style="list-style-type: none"> • Generally, good feedback on the event • Dinner – food could have been better, steak was tough • Label sandwiches • More food on course • Pizza trucks on course • One tournament per year is sufficient • Difficult to hear announcements
10	Next Event – Fall Dinner Dance on November 9, 2019 at the Canadian War Museum
11	<p>Roundtable</p> <p>J. Flegg reported on Louis W. Bray’s experience with irregular application of VPM.</p>
12	<p>Future Meetings</p> <ul style="list-style-type: none"> • September 11, 2019 • October 9, 2019 • November 13, 2019
15	The meeting was closed at 5:00pm.