

British Columbia  
**BCCGA**  
Common Ground Alliance

**Annual General Meeting**  
**Wednesday, April 25, 2018 at 9:30 am to 3:30 pm**  
**BC Hydro – Presentation Centre**  
**333 Dunsmuir Street, Vancouver**

**AGENDA**

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9:30	Coffee and networking
10:00	Welcome
10:05	Gary Wong ~ Safety Differently
11:05	Seema Lal, SHK Law Corporation ~ Risk management for ground disturbance
12:00	Joseph Salazar ~ RULT Certification
12:10	Michelle Petrusovich ~ Safe Digging Month
12:20	MJ Whitemarsh - MLA Breakfast and Government Relations
12:30	Ron Enns - Locator Certification Course Changes
12:40	LUNCH (will be provided)
1:00	Call meeting to order
1:00	Roll Call - Establish Quorum, Introductions and Process Overview
1:05	Approval of Minutes for AGM of 2017
1:10	Business arising from Minutes
1:15	President's Welcome Remarks
1:20	Executive Director's Report
1:30	Treasurer's Report
1:40	Waive the Appointment of Auditors for Fiscal 2018
1:45	Special Resolution to approve the changes in the Constitution and Bylaws as presented
1:55	Election of Directors
2:15	Other Business
2:20	Date for next year's AGM
2:25	Adjournment
2:30 to 3:00 pm	Board Meeting (Ratification of Officer positions)

*\*\* Please note that members must have paid membership dues (2018) and be in attendance to be eligible to vote and/or stand for election and/or retain Board seat.*



## Election of Directors

### Stakeholder Groups for Election ~

Stakeholder Group	Current Representative
Engineering and Land Surveying	Association of BC Land Surveyors (David Harris)
Emergency Services	Kwantlen Polytechnic University (Ron Enns)
Excavators	BC Construction Association (TBD) Flatiron Construction (Keith Mitchell) Kiewit Infrastructure Co. (Adam Phipps)
Insurance	Independent Contractors and Builders Association (Sabine Just)
Locators	Geoscan (Mike Grunde / Joseph Salazar) Western Leakage (Rob Andrews) Quadra Utility Locating (Jesse Powers)
Members at Large 3 (3 positions)	Debbie Clyne (Independent)
One Call Centre	BC One Call (Mike Ippen / Darlene Dyson)
Regulators	WorkSafeBC (Don Schouten) National Energy Board (Shannon Neufeld) BC Oil & Gas Commission (Lance Ollenberger) Technical Safety BC (Frank Do)
Telecommunications	Bell (Mitch Williams) Telus (Jordan West)
Safety Organizations	Vacant
Home Builders	Vacant
Municipal and Public Works	Vacant
Railway	Vacant

## Stakeholder Groups with One Year Remaining

Stakeholder Group	Representative
Electrical Transmission / Distribution	BC Hydro (Raj Sharma / Marc Spencer)
Equipment Manufacturing and Suppliers	EECOL (Brian Kidwell) Linestar Utility Supply Inc. (John Laxa)
Gas / Oil Distribution	FortisBC (Michelle Petrusovich / Ian Turnbull)
Landscaping /Fencing	BC Landscapers Association (Brian Ramor)
Members at Large 1(3 position)	Telcon Design (Bob Mizon)
Road Builders	BC Roadbuilders and Heavy Construction Association (Kelly Scott) The Tunneling Company (Harry Dickenson)
Transmission Pipelines	TransCanada (Patricia Poulton) Kinder Morgan Canada (Andrew Mark)