

MEETING OF THE NCHCA BOARD

January 12, 2022 (3:00pm-5:00pm)

Teams Meeting

MINUTES

Board Members & Association Representatives		
Darrin Alberty	Nick Bray (regrets)	Dale Downey
John DeKroon	Edson Donnelly (CEO)	Stephen Goodman
Brad Gooderham (regrets)	Brian Lane (regrets)	Paul Lemire
Chris Lesaux	Ivan Levac (ORBA) (regrets)	Dave McClure (regrets)
Steve McEachen	Jeff Mulcock (OSWCA) (regrets)	Nick Regalbuto
Sandro Ricci	Stephen Turner (regrets)	Bob Watson
Staff		
Kathryn Sutherland	K. Albright	
Guests		
Neil Falls <i>Chair, H&amp;S Committee</i>		

	Item
1	<p>Call to order and Approval of Agenda</p> <p><i>MOTION: It was moved by J. DeKroon, seconded by B. Watson that the agenda be approved, and the Chair 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 N. Regalbuto, seconded by S. Goodman that the Minutes of November 10, 2021, Board meeting be approved. Carried.</i></p>
4	Executive Reports

	<p>(a) President's Report</p> <ul style="list-style-type: none"> <li>• NCHCA welcomed Neil Falls, 2022 Health &amp; Safety Committee Chair</li> <li>• Application of City vaccination policy (see agenda item 5a)</li> <li>• Bursary awards (see agenda item 8b)</li> </ul> <p>(b) Treasurer's Report</p> <p><i>MOTION: It was moved by D. Albery and seconded by P. Lemire THAT the expenses for November and December 2021 be approved. Carried.</i></p> <p>(c) Executive Director's Report</p> <ul style="list-style-type: none"> <li>• Recruitment Project: monitoring feedback and next steps (attachment 4c) <ul style="list-style-type: none"> <li>○ MOL has completed its monitoring with no concerns.</li> <li>○ We have completed the work with our industry professionals to develop strategies.</li> <li>○ Abacus Data has provided a proposal to conduct a public perception survey.</li> <li>○ spark*advocacy has provided a marketing strategy and campaign proposal using that would leverage the data from the public perception survey.</li> <li>○ K. Sutherland has asked the Ministry for approval to use the funds remaining from phase one for the public perception survey and marketing strategy and campaign.</li> </ul> </li> <li>• Late locates (see agenda item 6a)</li> <li>• 2021 Advocacy Report (see agenda item 6b)</li> </ul>
5	<p>City of Ottawa</p> <p>(a) City of Ottawa vaccination policy update</p> <ul style="list-style-type: none"> <li>• Discussions continue with B. Kenny, who is getting pressure from Senior Management wanting us to confirm industry's continued efforts to advocate for vaccinations and continue with the modified attestations.</li> <li>• The City wants us to demonstrate impact on City projects if the requirement is that all workers be vaccinated.</li> <li>• Based on the H &amp; S committee discussions, our industry has reached an average of 90% vaccination.</li> <li>• The Greater Ottawa Truckers Association has confirmed that approximately 50% of the truckers are vaccinated.</li> <li>• City staff vaccination deadline is February 1, 2022.</li> <li>• In Quebec, the new definition of vaccinated means the 3 doses.</li> <li>• Sudbury recently announced the vaccination requirement applies to those in an inside setting only and that 2 vaccinations are required.</li> </ul> <p>(b) No Liaison Notes as the December Liaison meeting was cancelled.</p> <p>(c) The January 7, 2022 forecast tender list was circulated by email.</p> <p>(d) Agenda items for January 21, 2022 Liaison meeting – send items to K. Sutherland.</p>

	<p>(e) Upcoming meetings with City of Ottawa</p> <ul style="list-style-type: none"> <li>• Education Series Planning meeting – January 13, 2022</li> <li>• Application of City vaccination policy – January 14, 2022</li> <li>• Spec Update meeting – January 14, 2022</li> <li>• Backup alarms – January 19, 2022, recently rescheduled</li> <li>• Liaison meeting – January 21, 2022</li> <li>• Spec Update meeting – January 24, 2022</li> </ul> <p>Let K. Sutherland know if you would like to attend any of these meetings.</p>
6	<p>Board Business</p> <p>(a) Ontario One Call Locates Working Group</p> <ul style="list-style-type: none"> <li>• K. Sutherland and I. Levac continue to attend the working group meetings and provide feedback. The Ontario One Call Board had already approved the recommendations that are being discussed.</li> <li>• The Ministry has proposed enhancements to legislation to be in place by April 2022. The proposed enhancements reflect some of the recommendations that our Late Locate working group has made. Our concern is how they will meet this deadline with limited locators available?</li> <li>• We have invited the Ministry to come to the Education Series to discuss Late Locates and proposed legislative changes.</li> </ul> <p>(b) 2021 Advocacy Report</p> <ul style="list-style-type: none"> <li>• The 2021 Advocacy Report was provided to the Board for information.</li> </ul>
7	<p>Update on Events</p> <p>(a) 2022 Education Series</p> <p>(b) Curling Bonspiel, date changed to March 28, 2022</p> <p>(c) AGM, April 7, 2022, Centurion Centre</p> <p>(d) Pothole Open, June 21, 2022, Greensmere Golf &amp; Country Club</p> <p>(e) Manhole Open, August 25, 2022, The Meadows Golf &amp; Country Club</p> <p>(f) BBQ Shine &amp; Show, July 2022 – K. Albright to follow up with J. McIntyre</p> <p>(g) Presidents Cup, September 2022 - TBC</p> <p>(h) Fall Dinner Dance, November 19, 2022</p> <p>Potential new events</p> <p>(a) Hockey tournament – awaiting information from Icelynd.</p> <p>(b) Slo-pitch tournament – consider Brewer Park.</p>
8	<p>Committee Reports</p> <p>(a) Nominating – No report.</p> <p>(b) Bursary – 2021 Winners have been announced.</p> <ul style="list-style-type: none"> <li>• Braelyn Charbonneau – Women in Construction Award, Coco Paving</li> <li>• Jaxson Brown – Board of Directors Award, Goldie Mohr Ltd.</li> <li>• Dylan Crozier – President's Award, Goldie Mohr Ltd.</li> </ul>

	<p>(c) Education Series</p> <ul style="list-style-type: none"> <li>• January 25 – Heavy Construction Outlook</li> <li>• February 8 – Health &amp; Safety</li> <li>• February 22 – Industry on the Move</li> <li>• March 8 – Specification update</li> </ul> <p>(d) Excess Soil</p> <ul style="list-style-type: none"> <li>• The November webinar was well attended. A Bulleting based on the webinar is planned.</li> </ul> <p>(e) Health &amp; Safety – 2022 Chair is Neil Falls.</p> <p>(f) Specifications</p> <ul style="list-style-type: none"> <li>(i) Asphalt – NCHCA provided feedback to the City on which members are capable of installing safety edges.</li> <li>(ii) Concrete – no report</li> <li>(iii) Sewer &amp; Watermain – no report.</li> </ul> <p>(g) Theft Prevention – no report</p> <p>(h) VPM – W. Cloutier has retired. S. Luchak has taken over as VPM Committee Chair. Meeting scheduled to discuss how we can better advocate for VPM change.</p>
9	<p><b>For information:</b> Industry Linkages</p> <p>(a) Ottawa Construction Association</p> <ul style="list-style-type: none"> <li>• OCA Symposium is scheduled in-person on April 12-13, 2022. It will be delayed to the Fall 2022 if it cannot be held in person in April.</li> </ul> <p>(b) Association of Consulting Engineering Companies – Ontario</p> <p>(c) Ontario Sewer and Watermain Construction Association</p> <ul style="list-style-type: none"> <li>• Regional funding program has been confirmed 2022. We are eligible to receive \$10, 000 in funding if we spend over \$10,000 lobbying to politicians.</li> </ul> <p>(d) Ontario Road Builders' Association</p> <ul style="list-style-type: none"> <li>• ORBA has agreed to give a presentation on the MTO budget at the Education Series.</li> </ul>
10	Roundtable – no additional items raised.
11	<p>Future Meetings</p> <ul style="list-style-type: none"> <li>• February 9, 2022</li> <li>• March 9, 2022</li> <li>• April – no meeting</li> <li>• May 11, 2022</li> <li>• June 15, 2022</li> </ul>
12	The meeting closed at 4:10pm.