



Annual General Meeting
Wednesday, April 15, 2015 at 9:30 am to 3:30 pm
Morris J Wosk Boardroom, Library Square,
350 West Georgia Street, Vancouver, BC

AGENDA

9:30	Coffee and networking
9:55	Welcome
10:00	Shannon Neufeld, National Energy Board
11:00	Mike Sullivan, Canadian Common Ground Alliance
11:50	MJ Whitemarsh, BC One call Survey
12:00	LUNCH (will be provided)
12:45	Call meeting to order
12:45	Roll Call – Establish Quorum, Introductions and Process Overview
12:50	Approval of Minutes for AGM of 2014
12:55	Business arising from Minutes
1:00	President's Welcome Remarks
1:10	Executive Director's Report
1:20	Treasurer's Report
1:25	Waive the Appointment of Auditors for Fiscal 2015
1:30	Election of Directors
2:15	Other Business
2:20	Date for next year's AGM
2:25	Adjournment
2:30 to 3:15 pm	Board Meeting (Ratification of Officer positions)

*** Please note that members must have paid membership dues (2015) 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
Equipment Manufacturing and Suppliers	EECOL (Brian Kidwell)
Gas / Oil Distribution	FortisBC (Michelle Petrusevich / Ian Turnbull)
Home Builders	Canadian Home Builders Association of British Columbia (Niel Moody)
Emergency Services	Spectra Energy (Debbie Clyne / Gary Metz)
Municipal and Public Works	City of Nanaimo (Stephen Ricketts)
Railway	BC Safety Authority (Brian Rowland)
Transmission Pipelines	TransCanada (Patricia Poulton) Kinder Morgan Canada (Rob Hadden)
Members at Large 1(3 position)	Bob Mizon - Independent
Road Builders	BC Roadbuilders and Heavy Construction Association (Jack Davidson)
Electrical Transmission / Distribution	BC Hydro (Scott McFarlane)
Safety Organizations	BC Construction Safety Association (Mike McKenna / Urvi Ramsoondar)

Stakeholder Groups with One Year Remaining

Stakeholder Group	Representative
Engineering and Land Surveying	Association of BC Land Surveyors (Scott Netherton)
Excavator	BC Construction Association (Abigail Fulton)
Landscaping	BC Landscapers Association (Brian Ramor)

Stakeholder Group	Representative
/Fencing	
One Call Centre	BC One Call (Darlene Dyson)
Regulators	WorkSafe BC (Don Schouten) National Energy Board (Shannon Neufeld) BC Oil & Gas Commission (Lance Ollenberger) BC Safety Authority (Brian Rowland)
Telecommunications	Bell (Mitch Williams) Telus (Barrie Johnson)
Locators	Geoscan (Mike Grunde / Will Meredith)
Insurance	Independent Contractors and Builders Association (Sabine Just)
Members at Large 2 (3 positions)	Kiewit Infrastructure Co. (Jason Block / Keith Mitchell)
Members at Large 3 (3 positions)	Western Leakage (Rick Lake) Julie Cole (Tervita)