

June 4, 2015 – 9:30 am to 2:30 pm

**Spectra Energy Boardroom
1100 - 1055 West Georgia Street, Vancouver, BC**

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| 9:30 am | Coffee and networking |
| 10:00 am | Welcome by Steve Ricketts, Chair of the Board |
| 10:05 am | Presentation ~ Tom Godley, SHAW Call Centre |
| 10:40 am | Presentation ~ Don Schouten, WorkSafe BC |
| 11:10 am | Presentation ~ MJ Whitemarsh, One Call Legislation |
| 11:20 am | Members Forum |
| | <i>Members Forum is an open venue to discuss issues pertaining to members, related to the CGA organization or the greater underground safety community. This forum will be facilitated by the Executive Director and is designed to provide an opportunity for all members to share their views with one another and with the BCCGA.</i> |
| | <ul style="list-style-type: none">• Presentation of the May 31, 2015 Financial Results• Open Forum |
| 11:45 pm | Committee Reports to the Membership at Large (5 minutes each) by the Committee Chairs/Board Representatives |
| | <ul style="list-style-type: none">• Board Executive Committee Report• Education and Communication Committee Update• Best Practice Committee Update• Membership Committee Update• Safety Committee Update• Damage Prevention Information Committee• Pipeline Safety Committee• Excavation Safety Committee• Canadian CGA Update• CGA (US) Update• Locator Certification Project• Social Committee• One Call Committee |
| 12:00 pm | Working Lunch (lunch is provided) |
| 1:30 pm | Board Meeting (one hour) |
| | <i>This is a closed meeting for Board Members only.</i> |
| 1:30 pm | Networking Opportunity for Members |