

October 12th, 2016 – 9:30 am to 4:00 pm
Morris J Wosk Centre of Dialogue
580 W Hastings St, Vancouver, BC V6B 1L6

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| 9:30 am | Coffee and networking |
| 10:00 am | Welcome by Keith Mitchell, Acting Chair of the Board |
| 10:20 am | Financial Report <ul style="list-style-type: none">• Presentation of the September 30, 2016 Financial Results |
| 10:30 am | Locator Certification Rollout – Bruce Stevens and Jason Jung, ASTTBC |
| 10:40 am | Committee Reports to the Membership at Large (5 minutes each) by the Committee Chairs/Board Representatives <ul style="list-style-type: none">▪ Pipeline Safety Committee<ul style="list-style-type: none">- BC/ Alberta Ground Disturbance Standard - Regulation Taskforce▪ CGA (US) Update▪ Canadian CGA Update▪ Best Practice Committee▪ Safety Committee▪ Communications Committee▪ Education Committee▪ Membership Committee▪ Construction Task Force▪ Locator Certification Project▪ Damage Prevention Information Committee▪ One Call Task Force▪ Social Committee |
| 11:40 am | Board Meeting (separate agenda) <ul style="list-style-type: none">▪ <i>This is a closed meeting for Board Members only.</i> |
| 12:10 pm | Lunch (lunch is provided) |
| 1:00 pm | Senator's Forum on Bill S-XXX (Formally Bill S-233) – 3-hour duration <ul style="list-style-type: none">▪ Welcome by Steve Ricketts, Chair of the Board▪ Opening and Introductions▪ Presentation on the draft Bill▪ Q & A▪ Facilitated discussion on implications and Provincial legislation |
| 4:00 pm | Session close <p><i>Please note: This is a closed session for Members and invited guests only.</i></p> |
| 4:10 pm | Networking at Steamworks Pub (375 Water Street) – 1-hour duration |