

At this time, the ORCGA has 502 members.

Step 1 – September 20 - November 28, 2018 (completed)

The 2018 Board of Directors (incumbents) whose stakeholder category is up for re-election will be asked to confirm if they would like to continue as the 2019 Board representative for their respective stakeholder group. Board positions up for election due to resignations/retirements etc. to be identified. The replies are to be sent directly to the ORCGA President.

Step 2a – November 28, 2018 (completed)

The names of the stakeholder (incumbents) who will remain on the Board for the coming term starting at the 2019 Symposium and AGM, in addition to the Board positions up for election will be confirmed and approved by the Board.

Step 2b – January 3-11, 2019

The request for nominations for Board positions up for election will be sent to their respective stakeholder group members advising them to submit their names should they be interested in representing their stakeholder group on the Board. The replies are to be sent directly to the ORCGA President.

Step 3 – January 14-24, 2019

The names of the nominated stakeholder candidates will be sent to their respective stakeholder members and the members will be asked to vote for their Board representative. As per the By-Laws, each member will have one vote, and any members who are legal entities (i.e. Corporations) shall designate the person who will vote on their behalf. We need 1/10 of each membership class as a 'quorum' to participate in the voting. The replies are to be sent directly to the ORCGA President.

Please note: If there are no Board candidates names submitted, the 2019 Board member will be recommended and ratified by the Board per the By-laws.

Step 4 – January 25-28, 2019

The candidates will be advised of the election results by January 28, 2019. The names of the 2019 ORCGA Board of Directors will be announced to the membership at the ORCGA Annual General Meeting on February 13, 2019.

As a result of Step 2a above, the following incumbents will represent their respective stakeholder categories for the coming term as approved by the Board on November 28, 2018:

One Call Centres:	Ben Hamilton – Ontario One Call
Specialty Excavator:	Andy Blokker – Avertex
Landscaping/Fencing:	Terry Murphy – Landscape Ontario
Insurance:	Michael Bastone – Jones Deslauriers Insurance
Municipal & Public Works:	Linda Clarkner – City of Ottawa
Road Builders:	Owen Heritage – Powell Construction
Safety:	Enzo Garritano – IHSA
Land Surveying:	Gary Auer – J.D. Barnes
Transmission Pipeline:	Fareen Sunderji – TransCanada Pipelines
Regulator:	Guy Castagne – TSSA
Locator:	Brad Gowan – OEC

Railway:	Tanis Peterson – Railway Association
Engineering:	Dan Kornblum – Telecon Design
Electrical Transmission:	Bav Mistry – Hydro One
Member at Large:	Yvonne To – Rogers Communications
Member at Large:	Andrew Stone - OSWCA
Member at Large:	Normand Breton - ESA
Member at Large:	John Thompson - MEA

The following 3 stakeholder categories are up for renewal in 2019:

Electrical Distribution
Equipment Manufacturing & Suppliers
Member at Large **

** The Member at Large vacancy, currently occupied by Tracey Teed Martin from Enbridge will be replaced by an appropriate individual from the new Enbridge Gas Distribution-Union Gas merged company, Enbridge Gas Inc. This position will be identified in the next few weeks and will be announced at the next Board Meeting & AGM.

The successful candidate(s) will serve a two (2) year term, commencing at the 2019 Symposium and Annual General Meeting (AGM) in February 2019.

If you have any questions on the above, please don't hesitate to contact the undersigned.

Thanks

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