



## Calgary Region UTILITY DAMAGE PREVENTION Committee

June Meeting — Jun 27, 2019

---

# Agenda

---

**Date:** Thursday, Jun 27, 2019

**Time:** 09:00 AM

**Place:** McKenzie Meadows Golf Club (*Tentative*)

**Chairman:** Cody Stocks

**Treasurer:** Colin Johnston

- |     |                                 |               |
|-----|---------------------------------|---------------|
| 1.0 | Call to Order                   | Cody Stocks   |
| 2.0 | Introductions                   | All           |
| 3.0 | Safety Moment                   | Anyone        |
| 4.0 | Minutes of Previous Meeting     | Cody Stocks   |
| 4.1 | Approval of Minutes             |               |
| 4.2 | Additions to Agenda             |               |
| 5.0 | Old Business                    | Cody Stocks   |
| 5.1 | New Website                     | Sean Sullivan |
| 5.2 | Social Media                    | Sean Sullivan |
| 5.3 | Display Brochure & Presentation |               |
| 6.0 | Reports                         |               |
| 6.1 | Alberta One-Call Report         | Sean Sullivan |

- |             |                                                |                       |
|-------------|------------------------------------------------|-----------------------|
| <b>6.2</b>  | <b>Damage Statistics Report</b>                | <b>Sean Sullivan</b>  |
| <b>6.3</b>  | <b>Financial Report</b>                        | <b>Colin Johnston</b> |
| <b>6.4</b>  | <b>Executive Assistants Report</b>             | <b>Sean Sullivan</b>  |
| <b>6.5</b>  | <b>Contract Locator Update</b>                 | <b>Ryan Smith</b>     |
| <b>7.0</b>  | <b>New Business</b>                            |                       |
| <b>8.0</b>  | <b>Discussion Items</b>                        |                       |
| <b>9.0</b>  | <b>Next Meeting:</b>                           |                       |
|             | <b>September 26, 2019</b>                      |                       |
|             | <b>Alberta One-Call — 104, 4242 – 7 St. SE</b> |                       |
| <b>10.0</b> | <b>Adjournment</b>                             |                       |