



**Broader Construction Associations and Consultation Group (BCACG)**

**DATE:**

**Monday June 8, 2015**

**2:00 – 4:00 p.m.**

**LOCATION:**

**Toronto City Hall, 2nd Floor, Committee Room 3**

**Agenda Distribution**

<b>NAME</b>	<b>CITY OF TORONTO</b>
Deputy Mayor Minnan-Wong	
John Webster	Executive Assistant to Deputy Mayor Minnan-Wong
Michael Pacholok (Chair)	Director, Purchasing & Materials Management Division
Janie Romoff	General Manager – Parks, Forestry & Recreation
Michael Schreiner	Director – Parks, Development & Capital Projects
Michael D'Andrea	General Manager – Engineering & Construction Services
Stephen Buckley	General Manager – Transportation Services
Lou Di Gironimo	General Manager – Toronto Water
Josie Scioli	Chief Corporate Officer
Sunil Sharma	Director – Facilities Management

<b>NAME</b>	<b>ASSOCIATION</b>
Barry Steinberg	Consulting Engineers of Ontario
Giovanni Cautillo	GT Sewer & Watermain Contractors Association
Eric Lewis	Heavy Construction Association of Toronto
Al Prowse	Mechanical Contractors Association
Adam Tracey	Ontario Association of Architects
Kristi Doyle	Ontario Association of Architects
Brian Gage	Ontario Coalition for Sustainable Infrastructure
Carl Bodimeade	Ontario Coalition for Sustainable Infrastructure
Clive Thurston	Ontario General Contractor Association
Doug Duke	Ontario Hot Mix Producers Association
Ashley De Souza	Ontario Road Builders' Association
Geoff Wilkinson	Ontario Road Builders' Association
Patrick Mcmanus	Ontario Sewer & Watermain Construction Assoc.
Chris Conway	Ready Mixed Concrete Association
Andy Manahan	Residential and Civil Construction Alliance Ont.
Ashton Martin	Toronto Area Road Builders Association
Rob Bradford	Toronto Area Road Builders Association

Item #	Issue		Time Allocated	Lead
1.	Welcome		5 min.	Michael Pacholok
2.	Review and confirmation of minutes	<i>Attachment</i>	5 min.	Michael Pacholok
3.	Review and approve Terms of Reference	<i>Attachment</i>	10 min	Michael Pacholok
4.	Review list of issues 2015 a) Review priority b) Clarification on priority items (make sure we understand what the issue is)	<i>Attachment</i>	15 min	ALL
5.	Incentives/Disincentives in Contracts		15 min	Michael D'Andrea
6.	CPE Discussion a. City provide overview of CPE b. Identification of issues - All		45 min	Joanne Kehoe
				ALL
7.	Update on work done on other issues		20 min	Michael Pacholok (Joanne Kehoe)
8.	Other Business		5 min	

**Next Meeting**

Monday September 28, 2015

2:00 – 4:00 p.m.

Committee Room 3, 2<sup>nd</sup> Floor, Toronto City Hall