

Facilities Management Boardroom

Minutes of the Administrative Units Safety Sub-Committee meeting held on December 3rd, 2020.

Meeting opened at 11:00 AM (Virtual Meeting). The following were in attendance:

Patrick FarmerKevin TrudeauAndrew BakerValerie WadmanDerrick ColburnMatt DickinsonRoberta GrahamGreg Knight

**Regrets:** 

Guests:

**Roll Call:** Koren recorded the names in attendance

### 1.0 Approval of Minutes of Last Meeting

Minutes of the September 17<sup>th</sup>, 2020 meeting approved.

#### 2.0 <u>Outstanding Items from Previous Meeting</u>

First Aid Valerie to meet with Kevin regarding First Aid. Changes to First Aid is on hold by Labour due to the Pandemic.

Annual Report Completed

### **Action: No Further Action Required**

Hazard ID Please review. Please advise it any need to be updated and report back at the next meeting.

### **Action: No Further Action Required**

### 3.0 <u>Review of information from JOHSC and Monthly Updates</u>

### **JOHSC Committee Documentation**

The JOHSC committee met in September. Valerie Wadman advised that work is continuing on online training, in consultation with Kevin Kelloway. Valerie will continue to update the committee.

### **Action: Ongoing**

### Valerie Wadman

# 4.0 Injury and Incident Reports

## 7.0 Date and Time of Next Meeting

The 2021 Administrative Units Safety Sub-committee meetings will take place on the third Thursday of each month, at 10:30 am, in the Facilities Management Boardroom, as follows:

January 21st, 2021	February 18 <sup>th</sup> , 2021	March 18 <sup>th</sup> , 2021	April 15 <sup>th</sup> , 2021
May 20 <sup>th</sup> , 2021	June 17 <sup>th</sup> , 2021	September 16 <sup>th</sup> , 2021	October 21 <sup>st</sup> , 2021
November 18 <sup>th</sup>			