



Joint Health and Safety Committee

Minutes

JHSC-2022-03

June 15, 2022

10:00 am

Members Present

Scott McLeod
Julie Hamilton - Recording Secretary
Katrina Eke
Corey Mannerow
Len Phillippi
Steve Tiernan
Richard Pepper

Members Absent

Mark Faust
Chris Stephen

1. Call to Order

Co-Chair Scott McLeod called the meeting to order at 10:05 am.

2. Adoption of Previous Minutes

The Committee passed the following resolution:

JHSC-7-2022

Moved By Richard Pepper

Seconded By Katrina Eke

Be It Resolved that the Joint Health and Safety Committee hereby approves the minutes of the meeting dated March 31, 2022.

Carried

3. Business Arising from the Minutes

The committee identified that training was needed now that the Sharps SOP and kits have been prepared.

Steve & Katrina will coordinate the training for next week for Staff in each shop and arena.

A video link will be provided and sign off will be required once completed.

3.1 Review of Revised Health and Safety Policy Manual

The revised manual was distributed to committee members prior to the meeting for review and comments. The committee worked through the manual noting where changes needed to be made. These final revisions will be completed and the committee finalize the manual at the next available meeting time. Some members were assigned specific tasks to complete. The Recording Secretary will distribute word files of the documents to each individual to update accordingly.

Once approved by the JHSC, the policy manual will go to Council for final approval.

4. New Business

4.1 Joint Health and Safety Committee Certification Course

Member Pepper stated that he would like to attend the JHSC Certification Course being held in Kincardine September 13-15 and October 12-13, 2022. The committee approved his attendance to the course. The Recording Secretary to get him registered and provide further details.

5. Other Business

None.

6. Next Meeting Date

In addition to the regularly scheduled meetings, the JHSC agreed to meet on August 18, 2022 to finalize the Health and Safety Policy manual.

Other regularly scheduled meetings are:

September 15, 2022

November 24, 2022

November 24, 2022

7. Adjournment

JHSC-08-2022

Moved By Richard Pepper

Seconded By Katrina Eke

Be It Resolved that the Joint Health and Safety Committee meeting is adjourned at 12:16 pm.

Carried



Chair



Co-Chair

Recording Secretary