## Health & Safety Minutes FEBRUARY 2019



## 2019 Occupational Health and Safety Committee

Rebecca McDonald (Co-Chair), Norm Hollis (Co-Chair), Jeff Fallow, Christina Brown, Phil Beaudoin, Shailesh Modak, Ryan Deschamps, Dan Mokelki (Guest)





## **Occupational Health and Safety Meeting Minutes**

Tuesday Feb 11, 2019 @ Energy Centre

Call to Order:	The meeting was called to order by Dan at 8:37 AM.
Members Present:	Rebecca McDonald (Worker Co-Chair) Jeff Fallow Christina Brown Phil Beaudoin Norm Hollis (Management Co-Chair) Shailesh Modak
Guest Present:	Dan Mokelki
Members Absent:	Ryan Deschamps
Agenda Addition:	• None
Old Business:	<ul> <li>Fire Warden finalization, review of additional items incorporated into program</li> </ul>
New Business:	<ul> <li>Inspection conducted as Committee of Phase 3 Energy Centre</li> <li>Distribution list of incidents to include management</li> <li>New member to join next meeting / worker representation increasing</li> </ul>
Training and Events:	• None
Round Table Discussion:	Members of committee have been directed towards available online courses for further training
Next Meeting:	Marina – March 12, 2019
Adjournment:	10:23 AM
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Da Mohelli:

Reviewed and approved by Dan Mokelki, Safety Advisor

Reviewed by Kevin Nagoya, CAO

<u>4-Mar. 2014</u> Date March 5, 2019

Date

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