



## Occupational Health and Safety Meeting Minutes

Tuesday Jan 15, 2019 @ Scale House

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**Call to Order:** The meeting was called to order by Dan at 8:45 AM.

**Members Present:** Jeff Fallow  
Phil Beaudoin  
Norm Hollis (Management Co-Chair)

**Guest Present:** Dan Mokolki

**Members Absent:** Ryan Deschamps  
Rebecca McDonald (Worker Co-Chair)  
Christina Brown  
Shailesh Modak

**Agenda Addition:**

- None

**Old Business:**

- None

**New Business:**

- Inspection conducted as Committee of New Scale house
- Discussion of current membership on committee and the need for further employee members to meet quorum

**Training and Events:**

- None

**Round Table Discussion:**

**Next Meeting:** Energy Centre Phase 3 – February 12, 2019

**Adjournment:** 9:29 AM

Dan Mokelki

Reviewed and approved by Dan Mokelki, Safety Advisor

2-May-2019

Date

J/M

Reviewed by Kevin Nagoya, CAO

May 21, 2019

Date