



Occupational Health and Safety Meeting Minutes

Tuesday August 13, 2019 @ Tailing Ponds

Call to Order: The meeting was called to order by Dan at 8:30 AM.

Members Present: Christina Brown
Jaqualene Morin
Jeff Fallow
Ryan Deschamps
Kelsey Laye
Phil Beaudoin
Shailesh Modak
Norm Hollis (Management Co-Chair)

Guest Present: Dan Mokolki

Members Absent: Rebecca McDonald (Worker Co-Chair)

Agenda Addition: None

Old Business: None

New Business:

- Inspection conducted as Committee of Tailing Ponds
- Discuss result of recent OH&S inspection of facility
- Discuss options for Alberta Health and Safety Committees and Representatives training level 2 training. Safety Advisor to find available options and present to group.

Training and Events: None

Round Table Discussion:

- Topic of city auditors discussed, three people will be selected to facilitate the process.
- New Field Level Hazard Assessment drafted form brought to meeting. Document will be uploaded to shared drive for revisions

Next Meeting: Public Works Shop – Sept 10, 2019

Adjournment: 10:41 AM

Dan Mokolki

Reviewed and approved by Dan Mokolki, Safety Advisor

Kevin Nagoya

Reviewed by Kevin Nagoya, CAO

14-Aug-2019

Date

Aug 21, 2019

Date