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Monday, November 16<sup>th</sup>, 2020 Frost Campus – Webex Meeting Meeting Chair: Mike Peart

- 1 Welcome
- 2 Adoption of Agenda
- 3 Review of Minutes and Approval October Minutes
- 4 Accident Report

Location	Student	Staff	H&S Concern/Issue	Action taken	WSIB	Comments
4.1 Review Reports	N/A					No communicative response or report received
						for Staff Incidents

## 5 Inspection Review

	Issues	Recommended Action	W/O	Completed/in-progress	Outcome
5.1 Inspections – Review of planned schedule		CMT to review proposed schedule and confirm inspectors.			
5.2 Inspection Checklist		Inspection checklist has been updated and added to the eBase inspection documents and H&S website.			

## 6 New Business

	Source	IRS	Date for	Explanation of	W/O	Notes
			Action	item		
6.1 Resource	НВ		Nov	Resources members to attend meets on invite or request only		KE and MW will continue to attend
Members			16/20	moving forward. CMT to determine resource need for December		each meeting.
				meeting.		

## 7 <u>Previous Agenda Items</u>- \*\*\* starred items will not be discussed unless requested \*\*\*\*

	Source/Action required by:	IRS	Work order Needed	Recommended Action	Information Presented	Completed	Notes/Follow-up
7.1 KE and MW to suggest inspection path prior to November Meeting	KE/MW			KE recommends that management member accompany MB.	New inspection schedule created.		CMT to confirm inspection partners and dates.
7.2 Ensure Inspection Checklist is updated to include pertinent COVID checks	KE/MW			Added as a document to inspections and added to the H&S Resource page.			
7.3 Field House IAQ Review	MP			MP to review.			No Fieldhouse IAQ has been completed