AG	<b>iEN</b>	IDA

Monday, December 14<sup>th</sup>, 2020 Frost Campus – Webex Meeting Meeting Chair: Heather Broadbent

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

Location	Student	Staff	H&S Concern/Issue	Action taken	WSIB	Comments
4.1 Review Reports	N/A	N/A				

## 5 Inspection Review

	Source	Issues	Recommended Action	W/O	Completed/In-Progress	Outcome
5.1 Inspection Update	MW	MW to review issues noted in completed inspections.			MW to provide CMT update on inspection status	

## 6 New Business

	Source	IRS	Date for Action	Explanation of item	W/O	Notes
6.2 Dexterra	CA/MM		Dec 14/20	<ol> <li>Speak to their COVID SWP/Protocols</li> <li>Cleaning and Sanitation Protocols specific to COVID</li> <li>Any other information they would like to present to the JHSC</li> </ol>		Cindy Anderson and Matt Markovic
6.1 COVID-19 Update	KE		Dec 14/20	KE to provide CMT with general COVID update		
6.3 January Resource Member	CMT		Dec 14/20	CMT to determine resource member invitation for January meeting.		MW to coordinate once CMT determines resource member invitation for January 2021.

## <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