Sutherland Joint Health & Safety Committee



AGENDA

September 28th, 2023 9:00a.m. – 10:30a.m. B2 151.1 / WebEx Meeting Meeting Chair: Elane Kalavrias

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval May Minutes

2.0 Report Review

2.1 Accident Report	
2.1.1 Review of lists	
2.1.2 Review of Near Miss	•
2.2 Inspection Report	
2.3 <u>IAQ Reports</u>	oxtimes Yes $oxtimes$ No
2.4 H&S Program Review	oxtimes Yes $oxtimes$ No

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	TOR Review	CMT to review Terms of Reference.	EK
3.2	Inspection Schedule	CMT to discuss inspection schedule for 2023-2024.	DM
3.3	Updated Floor Plans for Inspections	CMT to discuss updated floor plans for CMT inspections.	DM
3.4	Forest Fires and Air Quality	CMT to discuss outdoor air quality related to forest fires.	MM/MW
3.5	Prescription Eyeglasses	CMT to discuss prescription eyeglasses and briefing note provided by EK.	EK
3.6	PTBO SQ H&S Representation	CMT to discuss Peterborough Square H&S representation.	MW
3.7	MLITSD Initiatives	CMT to discuss MLITSD workplace compliance initiatives in 2023-2024.	MW

4.0 Outstanding Items

	Item	Explanation of Item	Completed
_	Г Member cated Time	CMT discussed upcoming initiatives to increase awareness and presence of the CMT.	