Sutherland Joint Health & Safety Committee



AGENDA

October 12th, 2023 9:00a.m. – 10:30a.m. B2 151.1 / WebEx Meeting

Meeting Chair: Bianca Sclippa

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval <u>September Minutes</u>

2.0 Report Review

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

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	Fire Safety	CMT to discuss fire safety and recent incidents.	MW
3.2	Guests at JHSC Meetings	CMT to discuss guests at upcoming JHSC meetings.	BS
3.3	Building Renovations	CMT to discuss current building renovations and projects.	MW

4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	TOR Review	CMT to review Terms of Reference.	
4.2	Forest Fires and Air Quality	CMT to discuss outdoor air quality related to forest fires.	
4.3	CMT Member Allocated Time	CMT discussed upcoming initiatives to increase awareness and presence of the CMT.	