

AGENDA

January 15th, 2024
10:30a.m. – 12:00p.m.
253A / [WebEx Meeting](#)
Meeting Chair: Jennifer Andersen

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval – [December Minutes](#)

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 IAQ Reports ☒ Yes ☐ No
- 2.4 H&S Program Review ☒ Yes ☐ No

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	New Space Checklist	CMT to discuss checklist for a new building and requirements for occupancy.	HB

4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	Testing Centre Capacity and Scheduling	CMT discussed concerns of risk of harassment and violence to workers in relation to testing centre capacity issues.	<input type="checkbox"/>