

AGENDA

March 14th, 2024
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 – [February 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
 - 2.2.1 Construction/Renovation Projects
 - 2.2.2 H&S Information Boards
 - 2.2.3 HR Student Guests
- 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	Standing Item Proposal – Reviewing Inspection Notes	CMT to discuss regularly reviewing notes from completed inspections.	DM
3.2	Standing Item Proposal – Reviewing Risk Index Information	CMT to discuss regularly reviewing risk index information posted on the Health and Safety website.	DM
3.3	National Day of Mourning	CMT to discuss National Day of Mourning promotion (April 28 th).	MW
3.4	Asbestos Awareness Training	CMT to discuss upcoming asbestos awareness and Type 1 removal training.	MW

4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	TOR Review	CMT to review Terms of Reference.	<input type="checkbox"/>