

## AGENDA

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February 8<sup>th</sup>, 2024  
9:00a.m. – 10:30a.m.  
B2 151.1 / [WebEx Meeting](#)  
Meeting Chair: Bianca Sclipa

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### 1.0 Meeting Called to Order – Welcome Marc

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval – [January 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	Pest Prevention	CMT to discuss prevention of pests in office areas.	MM
3.2	Project Inspections	CMT to discuss inspecting new areas during monthly inspections.	DM

### 4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	<a href="#">TOR Review</a>	CMT to review Terms of Reference.	<input type="checkbox"/>
4.2	CMT Communications Campaign	CMT discussed communications campaign on H&S topics.	<input type="checkbox"/>