

AGENDA

April 11th, 2024
9:00a.m. – 10:30a.m.
B2 151.1 / [WebEx Meeting](#)
Meeting Chair: Bianca Sclipa

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval – March 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 Inspection Review
- 2.3 IAQ Reports ☒ Yes ☐ No
 - 2.3.1 [ACM Reassessment](#) & [HMIS](#)
- 2.4 H&S Program Review ☒ Yes ☐ No
- 2.5 Risk Index Information Review ☒ Yes ☐ No

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	JJHSC Meeting	CMT to discuss Joint-Joint Health and Safety Committee meeting in June.	DM
3.2	Call for Agenda Items/Roundtable	CMT to discuss agenda items and conduct roundtable.	DM/All

4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	<u>TOR Review</u>	CMT to review Terms of Reference.	<input checked="" type="checkbox"/>
4.2	National Day of Mourning	CMT to discuss National Day of Mourning (April 28 th).	<input type="checkbox"/>