

AGENDA

September 19th, 2023

9:00a.m. – 10:30a.m.

[Teams 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 – [June 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 [Policy and Procedure Review](#) Yes No

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	TOR Review	CMT to review Terms of Reference including S. 2.4(d) and 2.5(b)	EK
3.2	Inspection Schedule	CMT to discuss and establish 2024-2025 inspection schedule.	EK

4.0 Outstanding Items

	Item	Explanation of Item	Completed
			<input type="checkbox"/>
			<input type="checkbox"/>