# **Frost Joint Health & Safety Committee**



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September 15, 2025 10:30a.m. – 12:00p.m. Room 252 Meeting Chair: TBD

### 1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval May 2025 & June 2025

### 2.0 Report Review

2.1 Accident Report	⊠ Yes ⊔ No
2.1.1 Review of lists	
2.1.2 Review of Near Miss	5
2.2 Inspection Report	⊠ Yes □ No
2.2.1 Items noted for JHS0	<u>C review</u>
2.2.2 Upcoming and Outst	anding Inspections
2.3 H&S Assessments	⊠ Yes □ No
2.3.1 Review Reports – Industria	al Hygiene Results
2.4 Policy and Procedure Review	$\square$ Yes $\boxtimes$ No
2.5 H&S Management System	□ Yes ⊠ No

#### 3.0 New Business

	Item	Explanation of Item	Presenter
3.1	TOR Updates	CMT to discuss and plan updates to the TOR.	
3.2		Review 4.0 Outstanding Items from 2024-205 to determine which ones will be carried forward to 2025-2026.	

# 4.0 Outstanding Items from 2024-2025 \*\*\*Starred items will not be discussed unless requested\*\*\*

	Item	Explanation of Item	Completed
4.1	H&S Investigation	CMT co-chairs to attend H&S investigation at the CAWT Minden location.	
4.2	eBinder	CMT to ensure eBinder is checked by location during HHL inspections.	
		eBinder app to be added to the JHSC tablets.	
		H&S looking to add QR Code to each HHL Safety Information Board to lead employees directly to the lab's eBinder location.	
4.3	Pinchin Environmental Report	H&S will share the assessment done by Pinchin Environmental on January 2 <sup>nd</sup> and 3 <sup>rd</sup> , once it's ready.	
4.4	CAWT Enviro Building	Access is restricted with authorized access only. FSS will provide signage and further communication.	
*4.5	Guest Member	CMT to prepare questions for Charles, Manager, Security & Emergency Preparedness in advance of the next meeting.	
*4.6	H&S Focus Item	H&S will provide item and information to focus on for the Spring inspections. The item will be selected based on incident data.	
*4.7	Meeting Delivery	CMT to continue discussing JHSC meeting delivery options.	
*4.8	Inspection Reports	AH will assign incomplete inspection items back to the JHSC for further discussion and action.	
4.9	Power Outage	HB to send an email to the Manager, Security and Emergency Preparedness, regarding the H&S concerns noted during the power outage in February 2025.	
4.10	Emergency Response Plan.	Co-Chairs with support from MB to review concerns and work towards drafting a recommendation to the employer.	

4.11	Training	The CMT set a goal of getting all members certified.	
		MB offered to put together a presentation about how to navigate the Green Book for the CMT.	
		MB offered to present the Basics of Supervising Training to the CMT.	
4.12	CMT Members	HB to follow-up with the union about assigning more JHSC members.	