# **Frost Joint Health & Safety Committee**



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October 20, 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	3
2.2 Inspection Report	⊠ Yes □ No
2.2.1 Items noted for JHSC	<u>Creview</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.	$\boxtimes$
*4.8	Inspection Reports	AH will assign incomplete inspection items back to the JHSC for further discussion and action.	$\boxtimes$
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.	