

## AGENDA

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December 15, 2025

10:30a.m. – 12:00p.m.

Room 252

Meeting Chair: Heather Broadbent

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### 1.0 Meeting Called to Order – Welcome Nathan Calder & Jon Carter

1.1 Quorum Confirmed

1.2 Adoption of Agenda

1.3 Review of Minutes and Approval – [May, June, and October 2025](#)

### 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 [Items noted for JHSC review](#)

2.2.2 Upcoming and Outstanding Inspections

2.3 H&S Assessments ☒ Yes ☐ No

2.3.1 Review Reports – [Industrial Hygiene Results](#)

2.4 Policy and Procedure Review ☐ Yes ☒ No

2.5 [H&S Management System](#) ☐ Yes ☒ No

### 3.0 New Business

	Item	Explanation of Item	Presenter
3.1	eBase Inspection iPad	CMT to discuss any challenges they have using the eBase Inspection iPad.	HB/AH
3.2	Proposed Update to Standing Item 2.5	CMT to discuss changing standing Item 2.5 H&S Management System to: 2.5 H&S General Review 2.5.1 JHSC Roles and Responsibilities 2.5.2 Good News Stories	AH

### 4.0 Outstanding Items from 2025-2026 \*\*\*Starred items will not be discussed unless requested\*\*\*

	Item	Explanation of Item	Completed
4.1	JHSC Member Vacancies	MB and HB to follow-up with union leaders about filling JHSC member vacancies.	<input type="checkbox"/>
4.2	TOR Updates	HB to connect with the other Co-Chairs about implementing the 2024 edits to the TOR.	<input type="checkbox"/>