

AGENDA

November 27, 2025
1:00 p.m. – 2:30 p.m.
Teams
Meeting Chair: Erin Lynch

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval – [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	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 ***Starred items will not be discussed unless requested***

	Item	Explanation of Item	Completed
*4.1	Inspection Schedule Update	AH to remove the Haliburton house and grounds from the inspection schedule and revise the schedule to alternate between the following inspection locations: 1. Haliburton Main Campus – entire indoor area 2. Haliburton Main Campus Grounds – exterior storage, grounds, and parking areas	<input checked="" type="checkbox"/>
*4.2	Silica Assessment Report	AH to add Silica Assessment report from July 22, 2025, to the Industrial Hygiene Results folder.	<input checked="" type="checkbox"/>