

AGENDA

September 24, 2026
1:00 p.m. – 2:30 p.m.
Teams
Meeting Chair: Sarah Bell

1.0 Meeting Called to Order

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval – [March and June 2026](#)

2.0 Report Review

- 2.1 [H&S Incident Report Dashboard](#) ☐ 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 General Review ☒ Yes ☐ No
 - 2.5.1 [JHSC Roles and Responsibilities – 2026/2027 Review](#)
 - 2.5.2 Good News Stories

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	Round Table	Identify and discuss emerging workplace health and safety concerns and determine appropriate follow-up actions or recommendations	SBE
3.2	Review of 4.0	Review of 4.0 Outstanding Items from 2025-2026 to determine which ones will be carried forward to 2026-2027.	SBE

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	☒
*4.2	Silica Assessment Report	AH to add Silica Assessment report from July 22, 2025, to the Industrial Hygiene Results folder.	☒
*4.3	Naloxone Kit Disposal	CMT to discuss what to do with expired naloxone kits.	☒
*4.4	2025- 2026 Inspection Schedule Update	AH to remove long hair tied back as a PPE requirement for the Haliburton Main Campus Grounds inspection.	☒
4.5	JHSC Certification	The following members to let AH know when they have availability to register for JHSC Certification: - SBE is interested in taking the JHSC Certification. - JC is interested in taking JHSC Certification in the spring.	☐ ☐
4.6	Incident Follow-up	NC to advise the CMT of all follow-up actions completed as a result of the brine tank incident (e.g. JSA, Safety Talk, etc.).	☐