



HEALTH & SAFETY COMMITTEE MEETING

Heart & Crown, 353 Preston St, Ottawa, ON K1S 1V6

December 17, 2019 (2:00pm-4:00pm)

APPROVED MINUTES

Committee Members			
Neil Falls, Chair	Chris Brent	Debbie Mohr-Caldwell	Nicky Iannucci
JR Lesage	Michelle Richer	Andre Brunet	Joelle Perrault
Kourtney Knight			
Regrets			
Samantha Crepin	Earlana Lavergne	Tracy Kearny	Wayne Tackaberry
Chris Keeping	Kathryn Sutherland		

#	Item
1	The Minutes of the November 19, 2019, meeting were reviewed.
2	Ministry of Labour No update.
3	Ministry of Transportation No update.
4	Theft Marathon's yard was broken into but nothing was stolen.
5	Ottawa Police No update.
6	Ontario Provincial Police No update.
7	Fleet Safety Council
8	Workplace Safety & Insurance Board The committee discussed rebates and the new set up, safety excellence program, COR and the City's new health and safety management system which will be rolled out on January 2020 and SOSE – supporting Ontario Safe Employers.

9	Ontario Regional Common Ground Alliance No report.
10	City of Ottawa NCHCA/City Liaison Meetings <ul style="list-style-type: none"> <li>• November 13, 2019 Liaison Meeting Notes (attachment 10)</li> <li>• Next Liaison Meeting: January 17, 2019</li> </ul>
11	NCHCA Information <ul style="list-style-type: none"> <li>• Theft Prevention Committee – looking for volunteers</li> <li>• Curling Bonspiel, January 24, 2020</li> <li>• Education Series: January 28, 2020</li> </ul>
12	New Business No new business.
13	December Safety Award No award in December.
14	2019 Annual Safety Award To be considered at the January 21, 2020 meeting.
15	Election of 2020 Chair and Co-Chair Chair: Jean Roch Lesage, Taggart Construction Limited Co-Chair: Michelle Richer, Marathon Underground Constructors Limited

	Next Meeting
Site	To be confirmed.
Date	Tuesday, January 21, 2019 at 10:00am.