

HEALTH & SAFETY COMMITTEE MEETING

By Video Conference

August 18, 2020 (10:00-12:00)

APPROVED MINUTES

In attendance	Michelle Richer (Chair), Wayne Tackaberry, Earlana Lavergne, Andre Brunet, Luke Stewart, Neil Falls, Kerri Albright, Kathryn Sutherland
Regrets	Chris Keeping, Samantha Crepin, Kourtney Knight, Tracy Kearney, Darcy McIvor, Darrin Alberty, Chris Brent, Debbie Mohr-Caldwell, Jason Gordon, Ty Arslan, Nicky Iannucci (Vice Chair)

#	Item
1	The Minutes of the July 21, 2020 meeting were reviewed. No changes were made.
2	<p>COVID-19 Roundtable</p> <ul style="list-style-type: none"> Industry is anticipating second wave and is stocking up on PPE supplies. Reminders about social distancing are still necessary. Are putting up reminder signs such as one person at a time in coffee room, etc.
3	<p>Ministry of Labour</p> <ul style="list-style-type: none"> MOL seems to be less focused on COVID precautions.
4	<p>Ministry of Transportation</p> <ul style="list-style-type: none"> Has been more visible lately.
5	Theft – no report.
6	Ottawa Police – no report.
7	Ontario Provincial Police – no report.
8	Fleet Safety Council – no report.
9	Workplace Safety & Insurance Board

	Re Excellence Program – some contractors have signed up. Even though core certified can use to improve H&S management system. Was put on the back burner when the pandemic hit.
10	Ontario Regional Common Ground Alliance – no report.
11	IHSA Survey re Strategic Plan <ul style="list-style-type: none"> • Would like to see more training options in Ottawa with more than 1 or 2 dates. • Would like to see training packages that could be used in-house.
12	City of Ottawa <p>(a) Liaison Meeting Notes: July 17, 2020</p> <ul style="list-style-type: none"> • Add broadband backup alarms to Liaison agenda. • In its recent Request for Tender for Maintenance Services Graders and Front End Loaders with Operators for Winter Maintenance RFT No. 19420-96872-T02, the City has included the following: <p>17. Safety Equipment for Vehicles and Equipment (a) All vehicles and equipment performing Work on this Contract shall be equipped with a back-up alarm. All winter control vehicles and equipment performing Work on this Contract shall be equipped with a “Brigade’s model SA-BBS-107 Self-adjusting heavy-duty – 87-107 Decibels” smart back-up alarm. (b) All vehicles and equipment will be required to employ the necessary devices and controls approved by the Original Equipment Manufacturer and the Ministry of Labour to protect the worker from projectiles and pinch point injuries.</p>
13	NCHCA Update <p>(a) Golf Tournament: September 15, 2020, The Meadows Golf & Country Club</p> <p>(b) BBQ Shine & Show: cancelled</p> <p>(c) AGM: to be held virtually on September 29, 2020</p> <p>KS and MR to talk offline about the annual award presentation.</p>
14	July Safety Award Nominations <p>(a) Taggart Construction nominees Chad Behnke, Shawn Proulx and Sean Keyes for assisting a fuel truck driver who collapsed at site.</p> <p>(b) Thomas Cavanagh Construction nominee Shawn Mills for providing assistance to a cyclist struck by a vehicle.</p> <p>Decision: Taggart Construction crew.</p>
15	2020 Meetings

	<ul style="list-style-type: none">• Wednesday, September 16, 2020 at 1:00.• October 20, 2020• November 17, 2020• December 15, 2020
17	Closing Meeting closed at 10:35