

<p>Joint Health and Safety Committee Meeting</p> <p>Meeting date: February 13,19</p> <p>Call to order: 10:05 am</p> <p>Adjourned: 10:36 am</p> <p>Previous meeting: NA</p> <p>Minutes approved: Next meeting:</p>	<p>Committee members present</p> <p>Co-chair - Peter Davison Y</p> <p>Co-chair-Milena Radzikowska Y</p> <p>Trika MacDonald Y</p> <p>Mark Friesen Y</p> <p>Calvin Aubin Y</p> <p>David Bird Y</p> <p>Sean Williams Y</p> <p>Shweta Chugh Y</p> <p>Resource member – Rob Siklodi Y</p>
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New business	Item #		Who	Action due date
	2019-1	<ul style="list-style-type: none"> MRSA to choose a Co-chair. Melena Radzikowska is now acting as Co-Chair 	Melena Radzikowska	n/a
Peter Davison	2019-2	<ul style="list-style-type: none"> Investigation of required training for the committee Members 	Robert Siklodi	March 31'19
Melena Raxzikowski	2019-3	<ul style="list-style-type: none"> Investigate adding gender diversity to section #8 Membership in the Terms of Reference. 	Peter Davison	Next Meeting
		<ul style="list-style-type: none"> 		
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Old business	Item #		Who	Action due date
	2019-			

	Risk assessments conducted	Site inspections conducted	EHS program reviews	Site-wide education programs delivered	Recommendations made to employer
This period					
Year-to-date					

Reports	First aid summary reports	•
	Incidents	•
	Inspections	•
	Other OHS reports	•
	Training and education	•

	Injuries						
	Incidents	Near misses	First aid only	Medical aid only	Number of time-loss injuries	Days lost due to injury	Threats of violence
This period							
This period last year							
Year-to-date							