



HEALTH & SAFETY COMMITTEE MEETING

December 15, 2020 (10:00-12:00)

Microsoft Teams Meeting

APPROVED MINUTES

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

#	Item
1	The Minutes of the November 18, 2020, meeting were reviewed. No changes were made.
2	COVID-19 Roundtable <ul style="list-style-type: none"> <li>Direct Bore will now deny access to the jobsite for employees failing to screen upon arrival.</li> </ul>
3	Ministry of Labour <ul style="list-style-type: none"> <li>MOL has moved from education to enforcement.</li> <li>Fines of \$880 were issued to supervisors and workers for failing to wear a face shield or mask while working closely with others.</li> </ul>
4	Ministry of Transportation <ul style="list-style-type: none"> <li>Effective June 1, 2021, digital logs will be required.</li> </ul>
5	Theft <ul style="list-style-type: none"> <li>Tools, pumps and jumping jacks were stolen from a seacan</li> <li>Homeless people near a Quebec jobsite are taking insulated tarps for warmth</li> <li>Marbles / BBs were shot at workers</li> </ul>
6	Ottawa Police – no report.
7	Ontario Provincial Police – no report.

8	Fleet Safety Council – no report.
9	Workplace Safety & Insurance Board – no report.
10	Ontario Regional Common Ground Alliance <ul style="list-style-type: none"> <li>2021 Virtual Damage Prevention Symposium will be held February 2-4, 2021, and February 10-11, 2021.</li> </ul>
11	City of Ottawa <p>(a) Liaison Meeting Notes: November 20, 2020</p> <ul style="list-style-type: none"> <li>Fencing and accessibility were discussed at the Liaison meeting.</li> </ul> <p>(b) Agenda items for January 22, 2021 Liaison Meeting</p> <ul style="list-style-type: none"> <li>No issues added.</li> </ul>
12	NCHCA Update 2021 Events <p>(a) 2021 Education Series</p> <ul style="list-style-type: none"> <li>February 18, 2021: Heavy Construction Outlook</li> <li>March 4, 2021: Topic to be confirmed</li> <li>March 11, 2021: Topic to be confirmed</li> <li>March 25, 2021: City Spec Update</li> </ul> <p>Suggestion: Consider a HSMS topic.</p> <p>(b) AGM: April 6, 2021</p> <p>(c) Pothole Open: June 15, 2020 at GreyHawk Golf Club</p> <p>(d) Manhole Open: August 25, 2020 at The Meadows Golf &amp; Country Club</p>
13	Health & Safety Bulletin <ul style="list-style-type: none"> <li>H &amp; S Bulletin to go out in January</li> </ul> <p>Action: email committee members to review draft bulletin</p>
14	Ontario One-Call Excavator Survey <a href="https://www.quiz-maker.com/Q53YUP7C5">https://www.quiz-maker.com/Q53YUP7C5</a>
15	November Safety Award Nominations Action: email request for nominations to committee members.
16	Selection of 2021 Chair and Co-Chair Action: email committee members to see whether they are interested in putting their names

	forward for 2021 chair and co-chair.
17	Future Meetings <ul style="list-style-type: none"><li>• January 19, 2021</li><li>• February 16, 2021</li><li>• March 16, 2021</li><li>• April 20, 2021</li></ul>
18	Closing