



HEALTH & SAFETY COMMITTEE MEETING

April 13, 2021 (10:00-12:00)

Microsoft Teams Meeting

MINUTES

In attendance	Michelle Richer (Chair), Iman Faris, Mihkel Forty, Chris Keeping, Earлана Lavergne, Debbie Mohr-Caldwell NCHCA: Kerri Albright, Kathryn Sutherland
Regrets	Neil Falls (Vice Chair), Nicky Iannucci, Ty Arslan, Tracy Kearney, Kourtney Knight, Chris Brent, Samantha Crepin, Jason Gordon, , Isabelle Lemieux, Darcy McIvor, Luke Stewart, Greg Swan, Wayne Tackaberry NCHCA: Darrin Alberty

#	Item
1	The Minutes of the March 9, 2021, meeting were approved with no revisions.
2	COVID-19 Roundtable <ul style="list-style-type: none"> U-line glasses (\$6) https://www.uline.ca/Product/AdvSearchResult?KeywordTyped=redha&keywords=redhawk
3	Ministry of Labour – no report.
4	Ministry of Transportation <ul style="list-style-type: none"> Over dimensional permit renewals are required in June 2021.
5	Theft <ul style="list-style-type: none"> The Committee reported theft of tools, vandalism and destruction of fire extinguishers.
6	Ottawa Police – no report.
7	Ontario Provincial Police – no report.
8	Fleet Safety Council – Membership drive took place in March 2021

9	Workplace Safety & Insurance Board – no report.
10	<p>Ontario Regional Common Ground Alliance</p> <ul style="list-style-type: none"> • An information series was held in March 2021, information is available for viewing online. Courses are also available online.
11	<p>City of Ottawa</p> <ul style="list-style-type: none"> • Back up alarm discussions continue, NCHCA continues to raise safety concerns and concerns of the new back up alarms listed in a snow removal tender. <p>(a) Liaison Meeting Notes: March 19, 2021</p> <ul style="list-style-type: none"> • Be aware of the “No extension” clause being added to tenders by private owners. • NCHCA reached out to the City in 2020 to confirm schedule flexibility during COVID. The City indicated will consider on a case-by-case basis. • OCA is pushing for the City to incorporate a heightened hygiene spec, NCHCA is not in support and believes the current spec is reasonable. <p style="padding-left: 40px;">ACTION: M. Richer to share example of contracts with “ No Extension” clause.</p> <p>(b) Agenda items for April 16, 2021 Liaison Meeting</p> <ul style="list-style-type: none"> • No items.
12	<p>NCHCA Events</p> <p>(a) Joint HSMS Webinar: March 30, 2021</p> <ul style="list-style-type: none"> • 75 in attendance, feedback survey will be circulated shortly. <p>(b) 2021 Education Series: Final event on April 8, 2021</p> <p style="padding-left: 20px;">Mental Health and Substance Use</p> <ul style="list-style-type: none"> • 72 people attended. • Naloxone Kits are available free of charge. <p style="padding-left: 20px;">Accessibility & Design of raised cycle paths</p> <ul style="list-style-type: none"> • Targeted toward designers however, contractors should take note and consider some of the points about TWSIs, visuals and accessibility when setting up temporary pedestrian access. <p>(c) Virtual AGM: April 6, 2021</p> <ul style="list-style-type: none"> • 96 people in attendance, 2020 H&S Award was awarded to Marathon Underground Constructors Corporation. <p>(d) Pothole Open: June 15, 2021 at GreyHawk Golf Club</p> <p>(e) Manhole Open: August 25, 2020 at The Meadows Golf & Country Club</p>
13	<p>Outcome of Vote for 2020 Annual Safety Award:</p> <ul style="list-style-type: none"> • Marathon Underground Constructors Corporation

14	March Safety Award Nominations <ul style="list-style-type: none">• No nominations.
15	H & S Topics for Newsletter <ul style="list-style-type: none">• Accessibility Standards• COVID support message
16	Future Meetings <ul style="list-style-type: none">• June 8, 2021• July 13, 2021• August 10, 2021
17	The meeting closed at 10:45am.