

HEALTH & SAFETY COMMITTEE MEETING

August 10, 2021
Teams Meeting

MINUTES

In attendance	Michelle Richer (Chair), Neil Falls (Vice Chair), Mihkel Fortey, Ty Arslan, Earlane Lavergne, Greg Swan, Chris Keeping, Tracy Kearney, Brandon Preece NCHCA: Kathryn Sutherland, Kerri Albright
Regrets	Iman Faris, Kourtney Knight, Isabelle Lemieux, Nicky Iannucci, Samantha Crepin, Luke Stewart, Debbie Mohr-Caldwell, Wayne Tackaberry, Jason Gordon, Darcy Mclvor NCHCA: Steve McEachen

#	Item
1	The Minutes from the July 13, 2021, meeting were approved with no changes.
2	COVID-19 Roundtable Ottawa Public Health is now offering mobile vaccination clinics. Action items: <ul style="list-style-type: none"> • K. Sutherland to share email re: mobile vaccination clinics • M. Richer to share updated COVID information
3	Ministry of Labour Clarification re paper vs electronic records <ul style="list-style-type: none"> • Electronic records are acceptable providing the documents are accessible and available upon request. • Emergency plans must be posted at jobsites.
4	Ministry of Transportation – no update.
5	Theft – reports of breaking and entering with damages. Tools and wood have been stolen.
6	Ottawa Police – no update.
7	Ontario Provincial Police – no update.

8	<p>Fleet Safety Council</p> <p>Monthly correspondence from July and August 2021 was shared with the committee.</p>
9	<p>Workplace Safety & Insurance Board – no update.</p>
10	<p>Ontario Regional Common Ground Alliance – no update.</p>
11	<p>City of Ottawa</p> <p>The draft Liaison Meeting Notes from the July 16, 2021 meeting were shared with the Committee.</p>
12	<p>NCHCA Events</p> <p>(a) The Manhole Open is scheduled for August 25, 2020, at The Meadows Golf & Country Club.</p> <p>(b) CHEO Construction Parade will take place on September 18, 2021.</p>
13	<p>July Safety Award Nominations</p> <ul style="list-style-type: none"> • Thomas Cavanagh nomination: operator securing loader with loose radiator hose. • The committee decided that this was part of an operator’s job and no award was made.
14	<p>Future Meetings</p> <ul style="list-style-type: none"> • September 14, 2021 • October 12, 2021 – confirm date • November 9, 2021 • December 14, 2021
15	<p>Roundtable</p> <ul style="list-style-type: none"> • Report of assault of female flag person.
16	<p>The meeting closed at 10:45.</p>