



HEALTH & SAFETY COMMITTEE MEETING

February 8, 2022 (3:00-5:00)

Teams Meeting

MINUTES

Committee Members	<p>Neil Falls, Aecon Construction Ontario East Limited (Chair) Earlane Lavergne, Taggart Construction Limited (Co-Chair) Michael Aiken, D-Squared Construction Ltd. Ty Arslan, Auspice Safety (regrets) Iman Faris, Demolition Plus Mihkel Fortey, Thunderbolt Construction Jason Gordon, Cobalt Safety (regrets) Nicky Iannucci, Thomas Cavanagh Construction Limited (regrets) Tracy Kearney, Aecon Construction Ontario East Limited Chris Keeping, R.W. Tomlinson Limited (regrets) Isabelle Lemieux, Direct Bore Darcy McIvor, Taggart Construction Limited (regrets) Deborah Mohr-Caldwell, Goldie Mohr Limited Joelle Perreault, D-Squared Construction Ltd. (regrets) Michelle Richer, Marathon Underground Constructors Corporation Greg Swan, Louis W. Bray Construction Wayne Tackaberry, R.W. Tomlinson Limited (regrets)</p>
NCHCA	<p>Steve McEachen, NCHCA President (regrets) Kathryn Sutherland</p>

#	Item
1	The Minutes from the January 11, 2022, meeting were approved with no changes.
2	<p>COVID-19 Roundtable</p> <ul style="list-style-type: none"> This item is addressed later in the agenda.
3	<p>MTO / MOL / MOE Updates</p> <ul style="list-style-type: none"> No blitzes or changes are anticipated at this time.
4	<p>Police Services Issues / Site Thefts</p> <ul style="list-style-type: none"> One member reported the theft of jumping jacks missing and trailers broken into in a remote location.

5	<p>Other Association / Industry Initiatives – no report.</p> <ul style="list-style-type: none"> • ORCGA’s symposium is underway. • A Fleet Safety Council meeting was held on February 8, 2022. The next meeting is in March.
6	<p>Workplace Safety & Insurance Board</p> <ul style="list-style-type: none"> • Claims are being processed faster. • Can now log into the WSIB portal.
7	<p>City of Ottawa</p> <p>(a) Broadband Backup Alarms Pilot Project</p> <ul style="list-style-type: none"> • The City would like to do a pilot project this spring and is looking for a contractor to participate. Tests have been done in City yards. Want to test on a jobsite with ambient noise, etc. • City will pay for an engineer to do noise testing. Will do a hazard assessment and a survey with the public. <p>(b) Notice re vaccination policy</p> <ul style="list-style-type: none"> • Strictly looking for attestation. There are inconsistencies in the requirements for different City groups. <p>(c) Liaison Meeting Notes January 21, 2022</p> <p>(d) Next Liaison meeting on February 18, 2022</p>
8	<p>NCHCA Events</p> <p>(a) Curling Bonspiel: March 28, 2022, Ottawa Hunt & Golf Club (sold out)</p> <p>(b) Education Series: February 22 and March 8, 2022</p> <ul style="list-style-type: none"> • Heavy Construction Outlook – 144 participants • Health & Safety – 113 participants • February 22, 2022: Industry on the Move <ul style="list-style-type: none"> ○ City of Ottawa new excess soil specifications ○ Working on City of Ottawa projects during the pandemic ○ Accessibility ○ OPH update ○ Social Procurement • March 8, 2022: City Spec Update <p>(c) AGM: April 7, 2022, Centurion Center</p> <p>(d) Pothole Open: June 21, 2022, Greensmere</p>

	<p>(e) Manhole Open: August 25, 2022, The Meadows</p> <p>(f) Potential new events in 2022: slo-pitch tournament, outdoor hockey tournament</p>
9	<p>Health & Safety items for NCHCA newsletter</p> <ul style="list-style-type: none"> • Revise policies • Training • Resources for members • City for certifications ie HSMS, Timeline is not being extended.
10	<p>Education Series topics</p> <ul style="list-style-type: none"> • Annual training programs
11	<p>January Safety Award – no nominations.</p>
12	<p>Appointment of 2022 Co-Chair</p> <p>Earlana Lavergne was approved as the 2022 co-chair.</p>
13	<p>Future Meetings</p> <ul style="list-style-type: none"> • March 8, 2022 • April 12, 2022 • May 10, 2022 • June 7, 2022
	<p>Roundtable</p> <p>Consider a bulletin on documentation systems/digital software.</p>
14	<p>Closing – the meeting closed at 4:00</p>