

Joint Health & Safety Committee

Meeting Minutes

Thursday, Feb 3, 2017

09:00 | Tecumseh Station Training Room

Employer Present: John Fast, Shawn Davis, Jean Pierre Bacon

Employee Present: Dan Suvajdzin, Dan Pickel, Dave Kfrerer, Miguel Restrepo, Mike Lacroix

Guests Present: Chris Grant, Ian Nash, Ryan Lemay, Ziad Fatallah, Mechelle Murphy

Regrets: Dave Jacobs, Renee Murray, Shawn Arrand, Jean Pierre Bacon, Shawn Davis, Dave Kfrerer, Tyson Brohman, Denis McFarlane, Audrey Maodus

Meeting Chair: John Fast | **Secretary on record (minutes):** John Fast

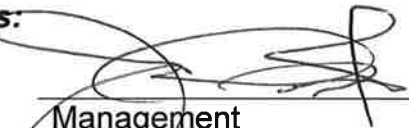
Meeting called to order: Mike Lacroix **Second:** Shawn Davis

Time: 09:00 hrs. | **Quorum present**

Agenda Item #	AGENDA TOPIC	ACTION REQUIRED	ASSIGNED TO / PER
	SPECIAL PRESENTATION (0900)		
	PSHSA.CA Webinar regarding PTSD Prevention Strategies Power Point Presentation Attached. (Appendix A)		
	OLD BUSINESS		
1.	Minutes of Dec 15, 2016 Meeting were reviewed and signed. <u>Motion to Accept Minutes:</u> Motion made – John Fast Motion Second: Miguel Restrepo		
2.	<u>Sign In Sheet for Meetings</u> Sheet is new, all signed today, complete.		
3.	<u>TOR Review</u> Each member is to review TOR and send any feedback for amendments to Crystal Sylvestre to be discussed at next meeting.	Send TOR amendments to Crystal by email.	All
4.	<u>2017 Base Inspection Schedule</u> Complete. Every month assigned. If you can't make your inspection date, contact your group for a replacement.		

Agenda Item #	AGENDA TOPIC	ACTION REQUIRED	ASSIGNED TO / PER
	<u>New Business</u>		
1.	<u>New Dougall Station</u> Old station has been demolished, new temporary station is working well. Memo has been sent to all employees about the temp station.		
2.	<u>1100 – 1117 Collision Review (Deputy Lemay)</u> Package reviewed. No issues.		
3.	<u>Siren Use</u> Prepare a memo regarding Siren usage. Add caution while driving to be considered as new vehicles are designed to reduce vehicle noise. Add caution while approaching intersection, ensure you have control of the intersection prior to proceeding. Proper use of emergency lighting on scene to ensure safety. Add to Spring Training?	Draft memo	
4.	<u>Seat belts in Rear of Unit</u> Seat belts need to be used in the rear. Remind coworkers.		
5.	<u>Personal Gas Monitors</u> Miguel to prepare a presentation to be discussed.		
	<u>Motion to Adjourn</u> Adjourned 1134 hrs.		

Approval of Minutes:



 Management
 John Fast



 Union
 Dan Suvajdzin