



Date: December 1, 2016
Time: 9:30AM

Location: 304A Scarfe
Co-chairs: Fred Brown

- AGENDA:**
1. Roll Call
 2. Minutes of Previous Meetings
 3. Previous Business – Status of Action Items
 4. Review of First Aid and Accident/Incident Investigations
 5. Review of Workplace Safety Inspections
 6. New and Other Business

PRIORITY:		STATUS:	
A	Critical/Life threatening/high probability	N	New
B	Urgent/moderate probability of re-occurrence	R	Repeat
C	Important/low probability of re-occurrence	C	Complete
D	Reminders	IP	In Progress
E	Information	RF	Referred forward

1. ROLL CALL			
Management Representatives	Work Location	Worker Representatives	Work Location
Tracy Wyman	Scarfe	Jill Fayant	Scarfe
		Clare Ford	Scarfe
		Kirsty Robbins	Scarfe
		Alya Zhukova	Scarfe
		Selina Kohl	Scarfe
		Fred Brown	Scarfe
Guests	Work Location		



2. MINUTES OF PREVIOUS MEETING:

(Statement to indicate minutes of previous meeting have been read & acknowledged and to record any corrections to it)

Approved by (Management Rep): Tracy Wyman
Approved by (Worker Rep) : Selina Kohl, Alya Zhukova

Corrections: N/A

3. PREVIOUS BUSINESS – STATUS OF ACTION ITEMS:

Item #	Priority	Action Plan (Actions Taken/Need to be taken)	Assigned To	Follow up: Date Action Completed	Follow up: Date Pending	Status
2016.09.01	E	Facilities Assistant informed members that no report exists to only show keys that have not been returned by previous Staff/Faculty.	JF			C
2016.09.02	C	Pinch Point & Guarding Memo: Fred informed the LHSC that EDCP will perform regular and thorough checks of the lab machinery. No other departments have machinery.	FB	Dec 1		C

REVIEW OF FIRST AID AND ACCIDENT/INCIDENT INVESTIGATIONS:

(Where possible, committee members should be involved in the incident investigations. Do not copy information from the CAIRS incident report, use this table to record the quality of the report, and any new corrective actions)

Incident Number	Item #	Priority	Discussion/Comments/Recommendations	Assigned To	Date to be Completed	Status
	YYYY.MM.DD.01 (date of current meeting)		No accidents or incidents to report.			

4. REVIEW OF WORKPLACE SAFETY INSPECTIONS

(Attach inspection checklist and reports to these meeting minutes and use this table to record discussions and new recommendations)



that arise from the LSHC meeting)

5. NEW AND OTHER BUSINESS:

Item #	Priority	Discussion and/or Action Items	Assigned To	Date to be Completed	Status
2016.12.01.01	E	The Chair informed the members that washroom construction on ground level begins Dec 5, 2016 and may be noisy times.	TW	C	C
2016.12.01.02	E	The Chair informed the members that roof construction of Classroom Block will begin in January and end March 31, 2017. The Chair will inform Scarfe occupants of the noise schedule once received.	TW	IP	IP
2016.12.01.03	E	The Chair informed the members that a Joint Health & Safety Committee (JHSC) will be implemented in June 2017. The JHSC will include FoE Field Centres possibly via skype, conference call or BlueJeans. The LHSC may not need to meet monthly (TBD). The Chair will inform the members of any more info once received.	TW	June 2017	IP
2016.12.01.04	B	The Co-Chair informed the members that EDCP Restricted Classroom doors had been left unlocked 5 times since Nov 15. The Chair reminded Custodial that all doors must be locked. The Co-Chair reminded Faculty & Staff to ensure it is locked when leaving. No doors have been left unlocked since Dec 1.	TW/FB	C	C

Meeting Adjourned At: 9:45AM

NEXT MEETING

Date: February 2, 2017
Time: 9:30
Location: Scarfe 304A

CC: Unit Head (Department Head, Dean of Faculty
Union(s)
Safety Bullet Boards
Risk Management Services