



JOINT HEALTH AND SAFETY COMMITTEE MEETING

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|-------------|---------------------|-------------|---------|---------------------------|------------------------------|
| DATE | October 10, 2023 | TIME | 2:35 PM | CHAIR RECORDER | Duane Little Tania Aguila |
|-------------|---------------------|-------------|---------|---------------------------|------------------------------|

| MEMBERS PRESENT | | MEMBERS ABSENT |
|--|---|--|
| Andrew McPhee (GITA Representative) | Greg Lucas (Trustees Representative) | Colin Whyte (Management Representative) |
| Angie Gray (Outer Islands Representative) | Amy Sandidge (CUPE Representative) | |
| Lyll Ruehlen (Management Representative) | Blai Higgs (Management Representative) | |

AGENDA

- ⇒ Previous Minutes
- ⇒ Safety Work Orders
- ⇒ Review Near Miss & Injury
- ⇒ Reports Review
- ⇒ Investigations
- ⇒ Old Business
- ⇒ New Business

MINUTES FROM PREVIOUS MEETING

June 9, 2023, minutes were approved as presented.

SAFETY WORK ORDERS

32 work orders were presented, 20 have been completed, 10 in progress, 1 is under review and 1 on hold. Discussion on work orders that are not considered safety WO. A practice for submitting work orders is needed, Blair will follow up with a message on how to submit Safety work orders.

REVIEW NEAR MISS & INJURY REPORTS

A Total of 4 near misses were presented; all were environmental. Only 2 submitted forms 6 and 7 to WSBC.

REVIEW INVESTIGATIONS

No investigation

OLD BUSINESS

⇒ No old business

NEW BUSINESS

⇒ Evaluation: Discussion and questions came up. Tabled Duane will follow up.

⇒ Constitution: discussion of changes in order to fulfill our evaluation.

The meeting ended at 3:00 PM