



Adjournment

Meeting adjourned at 2:53 p.m.	
Adam Sarty, Management Co-Chair	Arla Day, Employee Co-Chair



Calendar

Action Item	Person(s)	Target Date	Actions
	Responsible		
NAOSH Week	Committee	February/March	Plan inhouse speaker
Memo to Distribution	Committee/	May	Review at May JOHSC meeting. Place
Group re heat stress	Valerie Wadman		announcement in SMUport in June
guidelines			referring employees to OH&S website.
Review of Terms of	Committee	May/June	Review Terms of Reference Documents
Reference/			and Committee membership.
Membership Terms			
Select JOHSC co-			
chairs			
Occupational Health	Valerie Wadman	August	
and Safety booklet			