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Minutes for Joint Occupational Health and Safety meeting held on December 19, 2023

Arla Day opened the meeting at 1:30 p.m. The following were in attendance:

Arla Day	Psychology	Member (Employee)
Michael Chiwawa	VP Finance & Admin	Alternate (Employer)
Patrick Farmer	Facilities Management	Alternate (Employer)
Mark Moffett	People and Culture	Member (Employer)
Suzanne van den Hoogen	Patrick Power Library	Alternate (Employee)
Liliane Bassil	EIT	Member (Employer)
Valerie Wadman	Human Resources	HR Officer (OHS & Wellness)

Guests: Leanne Lucas, Martha Nakiduuli

Regrets: Howard Donohoe

Roll Call:

1.0 Approval of Minutes of Last Meeting

Liliane Bassil moved to accept the minutes of the October 17, 2023, meeting, and Suzanne van den Hoogen seconded the motion. The November, 2023 meeting was cancelled.

2.0 Outstanding Items from Previous Meeting

JOHSC training

Valerie Wadman

From previous minutes: Valerie Wadman advised members to take part in the free CCOHS training, paid for by the Department of Labour and Advanced Education. Committee members who have not taken the training are encouraged to take the safety committee training. Further information can be found [here](#) (The)/che Dtalog/c 1 \$ ns_ *n1T/_nour



At that time, it is expected that psychological safety will be included in the regulations. This item will



3.0 Other Minutes and Reports

Science Safety Sub-committee

Arla Day

The November, 2024 minutes were distributed for review.

Administration Units Sub-committee

Arla Day

September 2023 minutes were distributed for review, and



No new updates

4.0 Injury and Incident Reports

Valerie Wadman

The October 1 to November 30, 2023 incident report, graph and Residence statistics were distributed 30



