

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
Joint Health and Safety Committee Special Meeting
June 5, 2018 – 8:15 a.m.

1. CALL TO ORDER AND ROLL CALL

The Township of McNab/Braeside Joint Health and Safety Committee meeting was called to order at 8:30 a.m.

Present: Lindsey Lee, CAO/Clerk
Kevin Murray, Public Works Supervisor
Dave Hartwick, Fire Chief
Christina Mulcahey, Cashier Receptionist
Mandy Cannon, Executive Assistant (Chair & Recording Secretary)

Also Present: Geoff Patterson, Recreation Director
Dwayne Phillips, Recreation Maintenance

Absent: Karla Blemkie, Recreation Programmer

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosures of pecuniary interest were declared at this time.

3. ADOPTION OF AGENDA

Moved by Lindsey Lee, seconded by Kevin Murray, **THAT** the agenda dated June 5, 2018, be adopted as submitted and circulated.

CARRIED.

4. ITEMS OF BUSINESS

- Vehicle & Equipment Safety Requirements

The Committee discussed and reviewed safety requirements for vehicles and equipment with Mr. Patterson & Mr. Phillips. It was determined that Mr. Murray and Mr. Hartwick will perform an inspection of the vehicles and equipment used by the Recreation, Public Works & Fire Departments.

Mr. Murray will provide a Trip Inspection Report template and an Internal Repair Record template to Mr. Patterson that is relevant to the Recreation vehicles. These reports and checklists are to be kept up to date and completed daily.

5. ADJOURNMENT

This Special Joint Health and Safety Committee Meeting adjourned at 8:54 a.m.