CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE Joint Health and Safety Committee Meeting May 29, 2019 – 8:30 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

Christina Mulcahey, Cashier Receptionist Kevin Murray, Public Works Supervisor

Dave Hartwick, Fire Chief

Scott Conroy, Recreation Programmer

Mandy Cannon, Executive Assistant (Chair & Recording Secretary)

Absent: Nil.

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 Dave Hartwick, seconded by Scott Conroy, **THAT** the agenda dated May 29, 2019, be adopted as submitted and circulated.

CARRIED.

4. ADOPTION OF PREVIOUS MINUTES

Moved by Kevin Murray, seconded by Lindsey Lee, **THAT** the minutes of the February 27, 2019 Joint Health and Safety Committee meeting be adopted as submitted and circulated.

CARRIED.

5. **DELEGATIONS AND PRESENTATIONS**

Nil.

6. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

Nil.

7. **ITEMS OF BUSINESS**

• Inspection Reports & Memos

The Committee reviewed the inspections that were completed in March, April & May, 2019.

Hearing Assessments

Ms. Cannon advised that the hearing assessments will now take place on June 17^{th} & 18^{th} and she will circulate the sign up sheet.

• Sumer Employee Training

Mr. Murray will arrange basic Health & Safety Training with the summer students as soon as possible.

• Other Updates/Round Table

Nil.

8. **NEXT MEETING**

The next Joint Health and Safety Committee Meeting will be on August 28, 2019 at 8:30 a.m.

9. **ADJOURNMENT**

This Joint Health and Safety Committee meeting adjourned at 8:38 a.m.