

COMMITTEE MINUTE FORM
See instructions

Other Information:

Complete Name and Address of Worker's place:

The University of Winnipeg
515 Portage Avenue
Winnipeg, MB R3B 2E9

Phone:

Tel: 784-7311

Fax:

Fax: 774-2335

Meeting Date:

December 8, 2016

Date of next meeting:

March 2, 2017

Number of employees

at the workplace:

850

Agenda Item	Subject	Agenda Item	Subject
Call to Order	Meeting called to order		
A. Approval of Agenda	Amendment of Agenda Safety Committee		
B. Acceptance of Minutes	Amendment of Agenda should be listed as 1, 2.		
C. Business Airing for the minutes:	1. Field Work Policy - the December AIP, with To date, this policy has policy and if people like it Just need to confirm with Once approved, fill in communications, training the Experimental team 2. Violence Prevention the UW General Counsel outside legal source for understand the role of		

Co-Chairpersons: Signatures Please indicate

BOTH management and worker co-chair must sign

If one, either co-chairs do not agree with the minutes

In my opinion, the above is an accurate record of

(X) Print name of Employer Co-Chair _____ Laurel R

Signature:  _____

COMMITTEE MINUTE FORM

Agenda Item (s)

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3. Committee Ter requested for the raised

- Item H - remove
- Item 40 (remove
- Item C - remove
- Item 5 - dardled
- Appendi LWFAA

nothing to report

nothing to report

D. Reading Correspond

Nothing to report

Nothing to report

E. New Busi

None

None

F. Reports f m Subcommitt

Cc-Chair's thank reports in a dvan better discussion

Cc-Chair's thank reports in a dvan better discussion

- 1) Laboratory S Sangita Sha
 - Committee
 - Euffe ch
 - The Terr discuss
 - vice-chair member
 - Spill Res 7, 2016
 - On Scan Decemb
- 2) Asbestos Cor (Smith)
 - John Ma
 - Kevin Sr Program
 - Kevin will Program
- 3) Radiation Sa (Shar)
 - Committee
 - Marasha
 - Physic h Safety C
 - The Liqu replaced
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 - The UW to the Ce (NNSC) Sangita

nothing to report

nothing to report

Co-Chairmen's Signatures Please ink

nothing to report

nothing to report

BOTH management and worker co-chairs must sign

nothing to report

nothing to report

If one, or both co-chairs do not agree with the

nothing to report

nothing to report

In my opinion the above is an accurate reflection

nothing to report

nothing to report

(X) Participant Signature COMMITTEE MINUTE FORM

nothing to report

nothing to report

Within 7 days copy to Committee

Committee

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nothing to report

nothing to report

nothing to report

Agenda Item	Subject <small>(See reverse)</small>
G. Incident Report	<p>to CNSC on Q</p> <ul style="list-style-type: none"> A full scope in the action radi interviewed. In procedures are reviewed or a records for so one survey m pack up meter calibration, co excepted pac were not avail A written draft Desires Vand - deadline De
H. Fire Safety Report	<p>September 28, 2016 provided by Kevin</p> <ul style="list-style-type: none"> Amend Incident #9 Student Incident # Contactor We cannot stay at At this time Security is working with Bee Pleen will train Need to install safety most likely will not Need to improve communication Place a communication campus
I. Security Report	<p>October 1, 2016 - provided by Marty</p> <ul style="list-style-type: none"> 491 incidents were robberies/attempted hazards identified We have over 200 presently out of central upgrade In the Rice Centre, both entrances and below to UW.

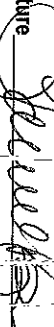
Co-Chairpersons' Signatures Please indicate

BOTH management and worker co-chairs must sign

If one, or both co-chairs do not agree with the minutes

In my opinion, the above is an accurate record of

(X) Print Name of Employer Co-Chair Laurel E.

Signature 

COMMITTEE MINUTE FORM

Within 7 days, copy to: Committee member

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October 1, 2016 - provided by Marty

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Agenda Item	Status (See Instructions)	Start Date	End Date	Item Description (Instructions)	Recommendation	Responsible Party (who & when)
J. Safety and Health				Security Audit - The University of Alberta <i>Submitted 2/2/01</i>		<i>m + hew</i> <i>Starr</i>
K. Inspection Reports	<ul style="list-style-type: none"> • Laboratory completed: 54 • Report with corrective action: 			pending case submitted		
L. Review of Regulatory Agency Inspection Reports	<ul style="list-style-type: none"> • General: • We have completed the compliance audit for the area which has been split into two areas. • Our scores are not as high as we would like. • Our target is to improve the primary safety and improve the primary safety. 					
M. Other Business						
N. Next Meeting	<ul style="list-style-type: none"> • Scheduled: Monday, March 2, 2001 • Location: 5th Floor 			2:00 pm		
O. Adjournment					Moved by Deanna Poole Seconded by Deanna Poole	

Co-Chairpersons' Signatures: _____ Please indicate by BOTH management and worker co-chairs must sign and agree with the minutes. If one, or both co-chairs disagree with the minutes, please indicate in my opinion, the above minutes are not accurate.

(X) Print name of Employer/Co-Chair: _____
 Signature: *[Signature]*
 COMMITTEE MINUTE FORM

Minutes below _____ minutes when each concern is discussed.

Print Name of Co-Chair: _____
 Signature: _____
 PAC

Indicate this meeting is complete and accurate. If not, please indicate on separate page.

Co-Chair: _____
 Signature: *[Signature]*
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 James Hanley