

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
Joint Health and Safety Committee Meeting  
September 21, 2016 - 8:00 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 8:06 a.m.

Present: Lindsey Parkes, CAO/Clerk (meeting chair)  
Dave Hartwick, Fire Chief  
Kevin Murray, Public Works Department  
Ryan Frew, Director of Public Works  
Mandy Cannon, Clerk's Department (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 Mandy Cannon, seconded by Ryan Frew, **THAT** the agenda dated September 21, 2016, be adopted as submitted and circulated.

**CARRIED.**

**4. ADOPTION OF PREVIOUS MINUTES**

Moved by Kevin Murray, seconded by Dave Hartwick, **THAT** the minutes of the August 10, 2016 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**

- Review Identified Hazards from Previous Inspections

The Joint Health and Safety Committee reviewed hazards identified during the inspections on September 21, 2016.

- Inspection Schedule

The Joint Health and Safety Committee discussed the Inspection Schedule and decided that the October inspections would be completed by Lindsey Parkes and Mandy Cannon. Ryan Frew will inspect the landfill site prior to the next meeting.

- Mould Report Update

Ms. Parkes provided an updated on Council's discussion about the Mould report and remediation. Council would like to move forward with the quote provided by M. Sullivan & Son. Mandy Cannon will contact this company and arrange for the work to commence.

**8. NEXT MEETING**

The Next Joint Health and Safety Committee Meeting will be on October 19, 2016 at 8:00 a.m.

**9. ADJOURNMENT**

This Joint Health and Safety Committee meeting adjourned at 8:17 a.m.