

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
Joint Health and Safety Committee Meeting
December 14, 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 8:20 a.m.

Present: Lindsey Parkes, CAO/Clerk (meeting chair)
Dave Hartwick, Fire Chief
Ryan Frew, Director of Public Works
Mandy Cannon, Clerk's Department (recording secretary)

Absent: Kevin Murray, Public Works Department

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 December 14, 2016, be adopted as submitted and circulated.

CARRIED.

4. ADOPTION OF PREVIOUS MINUTES

Moved by Mandy Cannon, seconded by Dave Hartwick, **THAT** the minutes of the September 21, 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

The Joint Health and Safety Committee discussed the following updates:

- Recreation Director Patterson requested an extension to complete the items identified as hazards specific to the Recreation Department facilities;
- The mould remediation has been completed in the municipal office building and it is recommended that the public not go to the offices down the hallway;
- “Exit” signs are available in Ms. Parkes’ office and are to be posted in all Township buildings as required;
- Chief Hartwick provided updates on some outstanding hazards at the fire stations;
- The halogen lights at the Perneel Building do not seem to be connected to a light switch and therefore have been turned on/off by flicking the breaker. Ms. Cannon will contact Sydney Electric to obtain a quote and suggestions as to the best option to remedy this.

8. NEXT MEETING

The next Joint Health and Safety Committee Meeting will be on January 11, 2017 at 8:30 a.m.

9. ADJOURNMENT

This Joint Health and Safety Committee meeting adjourned at 8:36 a.m.