COMITÉ FONCTIONNEL DE LA SANTÉ ET DE LA SÉCURITÉ – IMMEDUBLES ET PROTECTION FUNCTIONAL HEALTH AND SAFETY COMMITTEE – FACILITIES AND PROTECTION

10 February, 2021; 10h00; Microsoft Teams

MEMBRES DU COMITÉ

Jacques Nadeau	Р
Nicholas Lavoie	Р
Allan Hager	Р
Dominique Lévesque-Lirette	А
Vacant	-
Gustavo Freire	Р
Henryk Leminski	Р
Heba Khalil	А
Lorraine Devanthey	А
Vacant	-
Annie Massé	А
Zacharie Cadieux	Р
Babacar Faye	А
Martine Bergeron (Patrick Labrèche)	P
Elisa Koene	А
Marc-Antoine Joly	Р
Graham Nolson	P
Robert Atkinson	P
	Nicholas Lavoie Allan Hager Dominique Lévesque-Lirette Vacant Gustavo Freire Henryk Leminski Heba Khalil Lorraine Devanthey Vacant Annie Massé Zacharie Cadieux Babacar Faye Martine Bergeron (Patrick Labrèche) Elisa Koene Marc-Antoine Joly Graham Nelson

Réunion présidée par : Jacques Nadeau Secrétaire : Patrick Labrèche A – Absent P – Présent

REF: 2022-01

PROCÈS VERBAL / MINUTES

Also present as non-voting members OPSU: Ryan Pérez-Hernandez Introduction Patrick Labrèche, Robert Atkinson

1. ADOPTION DE L'ORDRE DU JOUR

Adopted by Zacharie Cadieux, seconded by Allan Hager

2. APPROBATION DU PROCÈS-VERBAL DE LA DERNIÈRE RÉUNION (25 Nov 2021)

Adopted by Allan Hager, seconded by Zacharie Cadieux

3. AFFAIRE DÉCOULANT DE LA DERNIÈRE RÉUNION (25 Nov 2021)

- COVID-19 update (Marc-Antoine Joly)
 - i. Employee return to campus planned for March 14th with approximately 3 days/week on site. There is still a distance restriction of 2m. Awaiting on province for further information.
 - ii. 75 mask dispensers have been assembled and installed throughout the campus
 - iii. The ambassador program has seen a diminished effectiveness and will see a reduction in staffing except for Minto Sports Complex for events and the vaccination clinic.
- Protection items
 - i. Training Employees request training for access to construction sites in emergency situations and addressing safety situations. Elisa Koene to prepare and deliver training.
 - ii. PPE requirement (steel toe boots) in Facilities spaces Discussion is ongoing for the moment, Action still pending.
- Suggested 2022 Dates Approved
 - i. April 21 2022
 - ii. June 23 2022
 - iii. September 15 2022
 - iv. November 24 2022
- Document revision
 - i. Heat Stress & Cold Stress Management clarifications and comments received
 - 1. Explain risk factors body weight/physical fitness
 - 2. Add examples of light and breathable wear
 - 3. Define admin practices: warmest part of the day
 - 4. Clarify humidex statement: Does Environment Canada indicate to stop or reduce activity

4. AFFAIRES COURANTES

- Critical injury / accident / incident / occupational illness reports (Allan Hager)
 - i. Slip and fall: broken arm on sidewalk near Tabaret. Further MOL investigation concluded, indicated the location was the city sidewalk and not uOttawa property.
 - ii. Covid cases in mail room 1 employee testing positive and 3 employees with symptoms. Mail room closed for a few days. MOL investigating
- Inspections (Inspector: Robert Atkinson)
 - i. Facilities
 - 1. 2021-100%
 - 2. 2022 0%
 - Facilities were able to respond and action items within 6 days on average
 - 5 most common actionable items were: items leaning, items on ground, unsecured ladders, signage, and lights
 - ii. University -
 - 1. 2021 55%
 - iii. Member participation interest : Zacharie Cadieux

- 1. Any member interested would receive a training in both theory and on site before being sent with a Management or Facilities representative for inspection.
- 2. To assist with member inspection over the last year, facilities worker members were appointed to complete inspections on behalf of worker committee members which contributed to the 100% inspections completion in 2021.
- iv. Vote to accept worker member inspections by facilities worker in 2022
 - 1. Having operations members engage in the inspections was seen as a great way to engage subject matter experts.
 - 2. Vote to engage facility members only if Committee members were unavailable was proposed by Zacharie Cadieux and seconded by Allan Hagar. Vote was passed.
- Rapport du comité universitaire (review past meeting minutes Graham Nelson)
 - i. Terms of references being reviewed
- Training (Patrick)
 - i. Supervisor training Part 3 (Feb 23-24) & Part 4 (March 1-2)
 - ii. Working at heights March 3 (FR) and March 16 (EN)
 - iii. First Aid- Feb 15 (FR)- Feb 17 (EN)
 - iv. Spill response, material handling- March 23 for sup. 29-30 for emp.
 - v. Ergonomic for trades- ready to be schedule

5. AFFAIRES NOUVELLES

- Elect new secretary
 - i. Patrick Labrèche is elected as Martine's replacement
- Water testing
 - i. Water testing was completed at known problematic potable water points prior to reopening. Traces of lead were observed in T00 minutes samples but 2- and 5-min samples were clear and considered to pass the regulatory compliance. Building flushing had been on-going during the shutdown and was conducted post sampling to remediate adverse results.
- Environmental consultant and abatement contractor VOR
 - i. VOR completed. 5 consultants were retained: Buller Crichton, BluMetric, McIntosh Perry, Golder and Pinchin. All have a CRSP and CIH as part of their teams.
 - ii. Abatement contractor VOR underway, proposals to be received by Feb 15th.
- 3-year DSR reassessment and abatement
 - i. Was awaiting EC VOR to tender project. To be sent momentarily

Next meeting dates:

- April 21 2022
- June 23 2022
- September 15 2022
- November 24 2022

Meeting adjourned: 11:40	
	Zacharie Cadieux
Jacques Nadeau Co-Président. Membre de la gestion	Zacharie Cadieux Co-président travailleur, élu