### MEMBRES DU COMITÉ

<table>
<thead>
<tr>
<th>Position</th>
<th>Nom du membre</th>
<th>Présent</th>
</tr>
</thead>
<tbody>
<tr>
<td>une personne nommée par le Directeur exécutif des Immeubles</td>
<td>Jacques Nadeau</td>
<td>P</td>
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<tr>
<td>comme son porte-parole</td>
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<tr>
<td>une personne nommée par le Directeur du Service de la protection</td>
<td>Nicholas Lavoie</td>
<td>P</td>
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<td>comme son porte-parole</td>
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<tr>
<td>une personne nommée par la section locale 772A de l'IUOML (IOUE)</td>
<td>Allan Hager</td>
<td>P</td>
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<tr>
<td>une personne nommée par la section locale 772B de l'IUOML (IOUE)</td>
<td>Frederique Desjardins</td>
<td>P</td>
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<tr>
<td>une personne nommée par l'APUO</td>
<td>Vacant</td>
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<tr>
<td>une personne nommée par l'APTPUO</td>
<td>Gustavo Freire</td>
<td>P</td>
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<tr>
<td>un employé nommé par l'IPFPC (PIPSC)</td>
<td>Henryk Leminski</td>
<td>P</td>
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<tr>
<td>une personne nommée par le SCFP (CUPE), unité syndicale 2626</td>
<td>Heba Khalil</td>
<td>A</td>
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<tr>
<td>un employé élu représentant le groupe non syndiqué</td>
<td>Lorraine Devanthey</td>
<td>A</td>
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<tr>
<td>un employé élu représentant le groupe non syndiqué</td>
<td>Vacant</td>
<td>-</td>
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<tr>
<td>Support staff University of Ottawa (SSUO), OSSTF</td>
<td>Annie Massé</td>
<td>P</td>
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<tr>
<td>Support staff University of Ottawa (SSUO), OSSTF</td>
<td>Zacharie Cadieux</td>
<td>P</td>
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<tr>
<td>Non-voting undergraduate student member (UOSU)</td>
<td>Babacar Faye</td>
<td>A</td>
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<tr>
<td>Agent de Santé et Sécurité des Immeubles, Opérations – Facilities</td>
<td>Martine Bergeron (Patrick Labrèche)</td>
<td>P</td>
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<tr>
<td>Health and Safety Officer Operations</td>
<td>Elisa Koene</td>
<td>P</td>
</tr>
<tr>
<td>Agent de Santé et Sécurité des Immeubles, Construction – Facilities</td>
<td>Geoffrey Frigon</td>
<td>A</td>
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<tr>
<td>Health and Safety Officer Construction</td>
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<tr>
<td>Vice-recteur associé, Immeubles – Associate Vice President Facilities</td>
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<tr>
<td>Bureau de la gestion du risque,</td>
<td>Robert Atkinson</td>
<td>P</td>
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<tr>
<td>Secteur santé et sécurité au travail</td>
<td>Paul Bussiere</td>
<td>P</td>
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<tr>
<td>Inspecteur, CUMSST</td>
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Réunion présidée par : Zacharie Cadieux  
Secrétaire : Patrick Labrèche  
A – Absent  P – Présent
COMITÉ FONCTIONNEL DE LA SANTÉ ET DE LA SÉCURITÉ – IMMEUBLES ET PROTECTION
FUNCTIONAL HEALTH AND SAFETY COMMITTEE – FACILITIES AND PROTECTION

15 Sept, 2022; 10h00; Microsoft Teams

L’ORDRE DU JOUR / AGENDA

1. ADOPTION DE L’ORDRE DU JOUR
   Adopted by Annie Masse, seconded by Jacques Nadeau

2. APPROBATION DU PROCÈS-VERBAL DE LA DERNIÈRE RÉUNION (23 June 2022)
   Adopted by Annie Masse, seconded by Gustavo Freire

3. AFFAIRE DÉCOULANT DE LA DERNIÈRE RÉUNION (23 June 2022)
   • COVID-19 update
     i. This will be the last update for Covid unless something changes. As far as protocol goes, it hasn’t changed since last spring/ HVAC units are still set up to maximize fresh air intake as much as systems allow. Masks are not mandatory on campus but suggested and are still available at all major building entrances. Same thing for hand sanitizer. We follow the directives set forth by Ottawa Public Health.
   • Protection items
     i. Nothing to report for this meeting.

4. AFFAIRES COURANTES
   • Critical injury / accident / incident / occupational illness reports (Allan Hager)
     i. 6 injuries for protection resulting from arrests
     ii. Case0174: carbon monoxide was exhausting into power plant through a fresh air intake from a Generator that was placed too close.
     iii. Case 0183: Tunnel repair resulted in headaches from employees at the power plant. Fumes were entering through a fresh air intake.
     iv. Case 0189: main city water line broke from pressure test conducted by Bassi, Debris fell on police officer and by standard. Police office was uninjured but by standard was brought to hospital for injuries to the eye
     v. Case 0217: benzene smell at bioscience related to construction of set-in place pipe. An occupant experienced physical symptoms from the smell.
     vi. Case0220: employee hit head on cable tray in tunnel while driving the cart too fast around a corner.
     vii. Case 0188: Employee tripped on a rope laid out by the City of Ottawa for construction workers to measure the sidewalk they were working on. Employee fell in the street and hurt his hand and back.
     viii. Case 0221: protection bicycle injury, slipped and scrapped his knee, employee resumed his usual duties.
   • E bike issue- member flagged an issue about the dangers of the e-bike on campus. The ones rented from companies are tagged with a GPS locator and the speed is automatically lowered when they are on campus. Recommending speed signage to be installed
   • Inspections (Inspector: Paul Bussiere)
     i. Facilities – 2022: 54 buildings have had their facility spaces inspected, 16 left to inspect.
1. 81% of buildings completed and 91% of total area.
2. Biggest issues are missing firestop and clutter.

ii. University – 2022: 20 buildings are almost 100% inspected
   1. Biggest issue was items overhead followed by items not secured to wall
   2. Eye washes inside of lab spaces don’t seem to have been inspected at proper intervals. There is a lack of education with lab occupants with the flushing of eyewashes.
   3. A list of malfunctioning eye wash stations was requested by Jacques Nadeau for follow up

- Rapport du comité universitaire (review past meeting minutes – Bob Atkinson)
  i. MOL news
     1. Nothing to report
  
ii. Terms of references
    1. Review continues and nothing further to report

iii. UJOSHC committee update
    1. Committee is advancing these 11 recommendations to senior leadership for review and response:
       a. return to collegial decision-making in regard to health and safety through the Joint Health and Safety Committees
       b. our current response state be elevated to requiring masks in common spaces on campus, until such time as the reproductive value is less than 1, wastewater levels are reduced, hospitals have more capacity, and children under age 5 have had access to vaccines for 6 weeks
       c. requiring masks on campus while Covid is widespread, provide at least KN95 masks, and preferably, N95 masks, particularly in programs where close contact is required for educational activities.
       d. the thresholds that will be used to determine risk and actions to be taken be clearly defined; the composition of the Emergency Operations Centre, the Infection Containment Group and the Crisis Management Team be communicated; the experts who will be consulted be named.
       e. We recommend the creation of a rapid test reporting system. a university definition of an outbreak which will apply even if PPE is worn.
       f. providing rapid tests free of charge to students
       g. staff/students demonstrate proof of vaccination within the last 6 months
       h. wording be changed such that members of the university community must not come to campus if they have tested positive for COVID-19, rather than the current wording that they “should not” come to campus.
       i. the university make the full ventilation report results available to the university community. CO2 monitors be made available for loan through the libraries or occupational health and safety offices.
       j. the criteria for the provision of HEPA filters on campus be provided. that guidelines for their use be disseminated to staff and faculty. that manuals for their operation be provided to leadership in those areas, with copies in the rooms where the units have been placed. staff and faculty who will be using these rooms be informed of the guidelines and location of manuals.
       k. university communication around the risk of COVID-19 be consistent with current evidence regarding airborne transmission, the lack of utility of actions such as distancing and plexiglass, and the importance of a tight-fitting mask
• Training (Patrick Labrèche)
  i. Working at heights: 100% of facility staff are compliant with working at heights requirement for 2022
  ii. First Aid: Intent is still to train a minimum of 2 employees per sector, more courses to be held
  iii. Spill response, material handling: English course delivered, awaiting French translation
  iv. Asbestos type 1: Majority of operations employee trained in type 1 operations; no courses scheduled for the moment until there is a need.
  v. Confined space: operations employees are due for entry training and many for awareness.
  vi. Arc Flash: electricians are in need of re-certifications and other trades are in need of the awareness course
  vii. Lock out tag out: operations employees in need of awareness course, classes to be scheduled shortly
  viii. Fit testing: 4 phases to be had. Phase one completed with 19 employees. Phase 2 to come very soon.

5. AFFAIRES NOUVELLES
• Annual Water testing-
  i. Testing completed as of date.
• Yearly DSR reassessment and abatement
  i. Assessment scop nearly finished, about to release a RFSQ for abatement portion of project.

Next meeting dates:

• November 24 2022

Meeting Adjourned: 10:37 AM

Jacques Nadeau
Co-Président, Membre de la gestion

Zacharie Cadieux
Co-président travailleur, élu