<table>
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<tr>
<th>Position</th>
<th>Nomme / Nomme / Nomme</th>
<th>Présent / Absent</th>
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<tbody>
<tr>
<td>une personne nommée par le Directeur exécutif des Immeubles</td>
<td>Jacques Nadeau</td>
<td>P</td>
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<td>comme son porte-parole</td>
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<td>une personne nommée par le Directeur du Service de la protection</td>
<td>Nicholas Lavoie</td>
<td>A</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>Dominique Lévesque-Lirette</td>
<td>A</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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<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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<td>un employé élu représentant le groupe non syndiqué</td>
<td>Lorraine Devanthey</td>
<td>A</td>
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<td>un employé élu représentant le groupe non syndiqué</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</td>
<td>P</td>
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<td>Health and Safety Officer Operations (Patrick Labrèche)</td>
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<tr>
<td>Agent de Santé et Sécurité des Immeubles, Construction – Facilities</td>
<td>Elisa Koene</td>
<td>P</td>
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<tr>
<td>Health and Safety Officer Construction</td>
<td>Marc-Antoine Joly</td>
<td>P</td>
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<tr>
<td>Vice-recteur associé, Immeubles – Associate Vice President Facilities</td>
<td>Graham Nelson</td>
<td>A</td>
</tr>
<tr>
<td>Bureau de la gestion du risque,</td>
<td>Robert Atkinson</td>
<td>P</td>
</tr>
<tr>
<td>Secteur santé et sécurité au travail</td>
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<td>Inspecteur, CUMSSST</td>
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Réunion présidée par : Zacharie Cadieux  A – Absent  P – Présent
Secrétaire : Patrick Labrèche
L’ORDRE DU JOUR / AGENDA

1. ADOPTION DE L’ORDRE DU JOUR
   Adopted by Annie Massé, seconded by Gustavo Freire

2. APPROBATION DU PROCÈS-VERBAL DE LA DERNIÈRE RÉUNION (10 Feb 2022)
   Adopted by Jacques Nadeau, seconded by Annie Massé

3. AFFAIRE DÉCOULANT DE LA DERNIÈRE RÉUNION (10 Feb 2022)
   - COVID-19 update (Marc-Antoine Joly)
     i. Covid: still seeing elevated levels which is one of the reasons the policy on wearing masks while on campus has been pushed back until May 31. This will enable the acquirement of supplementary data for evaluation.
     ii. policy 129 that deals with mandatory vaccination is still on par with being removed shortly.
     iii. Masks dispensers at the main entrance of buildings will remain and continue to be filled as required. In the event that one needs filling, please advise for masks to be provided.
   - Protection items
     i. Nothing to report for this meeting.

4. AFFAIRES COURANTES
   - Critical injury / accident / incident / occupational illness reports (Allan Hager)
     1. protection employee slipped and fell on a patch of ice which resulted in a fractured arm and dislocated shoulder. Incident has been reported to MOL as a critical injury.
   - Inspections (Inspector:TBD)
     i. Facilities – None as to date
       1. 2022 – TBD, underway, no data currently available
     ii. University – TBD, underway, no data currently available
     iii. Hiring of inspector process: Process still underway, no hiring presently completed
   - Rapport du comité universitaire (review past meeting minutes – Bob Atkinson)
     i. MOL news
       1. MOL Reportable Items (6)
         a. January, post office covid outbreak
         b. February, library possible covid exposure
         c. March, Health sciences possible covid exposure
         d. March, claim from former employee for noise induces hearing loss who had occupied a position as a janitor, truck driver and locksmith
         e. March, 3 STEM machine shop employee Covid positive
         f. Protection employee fractured arm and dislocated shoulder by slipping on ice
     2. Committee member asked about the reporting requirements and procedures as there was a covid outbreak at the STEM structure lab (1 employee and 2 students).
     ii. Terms of references (Robert Atkinson)
1. Approval waiting for participant feedback
2. Large batch of documents being released for review and feedback by the key stakeholders. This will happen very quickly and once the documentation is approved the implementation is expected to ramp up just as quickly.
3. First aid kits continue to be rolled out to faculty/services, Please reach out to Graham Nelson to receive your kits.
4. 3 new AED were received for ARC, STEM and Tabaret. The installation process is underway.
5. Safety excellence program (WSIB) proposed 5 topics this year that are designed to help improve our OHS programs. These topics are:
   a. Health and Safety Communication
   b. Health and Safety Responsibilities
   c. Health and Safety Participation
   d. Leadership and Commitment to Occupational Health and Safety
   e. Control of Hazards

- Training (Patrick Labrèche)
  i. Working at heights:
     2 courses took place on March 3 and March 16, both were filled. 40 operations employees will need a refresher this summer as they are expiring.
  ii. First Aid/AED:
     2 courses took place on February 17 and March 16. More first aid courses will be needed to ensure proper coverage of accredited personnel.
  iii. Spill response, material handling:
     Courses schedule for May 3 and 4 in English and 2 French classes will be given 2 weeks afterwards. The reason for this is the translation process. All operations employees will be expected to take this course.
  iv. Ergonomic for trades:
     Course still ready to be given but has however been put on hold for the time being.
  v. How to read DSR:
     Dry run given to operations management on March 31 which was well received. Course to be rolled out to operations very shortly.
  vi. Asbestos type 1:
     Course to be given to 12 Housing employees and 10 operations employees who have not received the course and/or need a refresher. It has been recommended that this course be taken every 2 to 3 years as a refresher.
  vii. Importance on doing project specific DSI:
     Project management team received training by the environmental consultation firm McIntosh Perry on the importance of having a project specific DSI completed before projects.

5. AFFAIRES NOUVELLES
- Annual Water testing
  i. The firm BluMetric has been chosen to undertake this project for the next 3 years. Testing to start this summer for 2022.
- Ec and abatement contractor VOR
  i. Both VOR have been completed and contracts have been signed. New EC contractors added to the list are: Asbex, Novatech, Inflector, Elite environmental and Donalco.
- 3-year DSR reassessment and abatement
  i. Project still in the planning phase due to project manager leaving uOttawa. RFSQ projected to be released very soon
- Air testing:
i. Interior Air Quality (IAQ) tests were conducted on the second level of Hagen hall due to employees experiencing physical symptoms while being on site at work. IAQ returned within normal range except for the humidity levels, which were under the lower limit threshold. The humidity levels will normalize as the weather heats up. Hepa filtrating machines were installed in strategic areas to help filter the air.

ii. Mold air clearance tests were conducted in the archives offices of 100 Marie-curie. These tests returned negative except for in one office where rotting fruit was found. Occupants have been complaining of a sewer smell for 10 years. Efforts to find the source of the smell are still ongoing.

- Tunnel cleaning
  i. Project underway and being undertaken by Elite environmental contractor.

Next meeting dates:
- June 23 2022
- September 15 2022
- November 24 2022

Meeting Adjourned: 10:27

Jacques Nadeau  
Co-Président, Membre de la gestion

Zacharie Cadieux  
Co-président travailleur, élu