

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

23 June, 2022; 10h00; Microsoft Teams

MEMBRES DU COMITÉ

une personne nommée par le Directeur exécutif des Immeubles comme son porte-parole	Jacques Nadeau	P
une personne nommée par le Directeur du Service de la protection comme son porte-parole	Nicholas Lavoie	P
une personne nommée par la section locale 772A de l'IUOML (IOUE)	Allan Hager	A
une personne nommée par la section locale 772B de l'IUOML (IOUE)	Dominique Lévesque-Lirette	P
une personne nommée par l'APUO	Vacant	-
une personne nommée par l'APTPUO	Gustavo Freire	P
un employé nommé par l'IPFPC (PIPSC)	Henryk Leminski	P
une personne nommée par le SCFP (CUPE), unité syndicale 2626	Heba Khalil	P
un employé élu représentant le groupe non syndiqué	Lorraine Devanthey	A
un employé élu représentant le groupe non syndiqué	Vacant	-
Support staff University of Ottawa (SSUO), OSSTF	Annie Massé	P
Support staff University of Ottawa (SSUO), OSSTF	Zacharie Cadieux	P
Non-voting undergraduate student member (UOSU)	Babacar Faye	A
Agent de Santé et Sécurité des Immeubles, Opérations – Facilities Health and Safety Officer Operations	Martine Bergeron (Patrick Labrèche)	P
Agent de Santé et Sécurité des Immeubles, Construction – Facilities Health and Safety Officer Construction	Elisa Koene	P
Vice-recteur associé, Immeubles – Associate Vice President Facilities	Marc-Antoine Joly	A
Bureau de la gestion du risque, Secteur santé et sécurité au travail	Graham Nelson	A
Inspecteur, CUMSST	Robert Atkinson	P

Réunion présidée par : Zacharie Cadieux
Secrétaire : Patrick Labrèche

A – Absent P – Présent

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L'ORDRE DU JOUR / AGENDA

1. ADOPTION DE L'ORDRE DU JOUR

Adopted by Annie Masse, seconded by Gustavo

2. APPROBATION DU PROCÈS-VERBAL DE LA DERNIÈRE RÉUNION (21 April 2022)

Adopted by Gustavo, seconded by Annie Masse

3. AFFAIRE DÉCOULANT DE LA DERNIÈRE RÉUNION (21 April 2022)

- COVID-19 update (Marc-Antoine Joly)
 - i. CRTF has been suspended/hold for now. All decision going forward will be handled by the emergency operations team. Priority continues to be the safety and campus as a whole.
- Protection items
 - i. Nothing to report for this meeting.

4. AFFAIRES COURANTES

- Critical injury / accident / incident / occupational illness reports (Allan Hager)
 - i. Coach officer, rushed into a room, found someone being restrained by a safety officer, hurt his arm
 - ii. Officer on bike training, hurt himself after a steep descent, minor cuts and scrapes
 - iii. Facilities officer working at brooks residence, felt faint and relocated in hallway of 90 university. Ambulance was called, received care, refused to be transported to hospital
 - iv. Protection officer injured their right elbow and finger while arresting an individual
 - v. Moving company employee Injured from Olympic metal bar while moving items in storage room
- 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: Inspector hired, starting next Monday June 27th
 - iv. Inspection by committee member: more involvement will be needed by members of 2 hours a month to be able to help with inspections of facility spaces. Motion approved, to be scheduled with Patrick Labrèche
- Rapport du comité universitaire (review past meeting minutes – Bob Atkinson)
 - i. MOL news
 - 1. 2 claims for noise induced hearing loss.
 - ii. Terms of references (Robert Atkinson)
 - 1. Waiting final approval, expecting final version in July
- Training (Patrick Labrèche)

- i. Working at heights: entirety of facility employees trained and up to date except 2 new employees that need to do the full day course.
- ii. First Aid: Intent is still to train a minimum of 2 employees per sector, but mandatory trainings have taken priority in the past months.
- iii. Spill response, material handling: English course delivered, awaiting ORM to translate to French
- iv. Ergonomic for trades: Put on hold indefinitely to make room and time for mandatory trainings
- v. How to read DSR: Training completed and ready to deliver. Awaiting summer to end to avoid vacation schedules.
- vi. Asbestos type 1: Delivered to 40 employees, vast majority of facility employees have the training.
- vii. Confined space: 24 employees to be re-certified soon. Training pushed to September due to vacation schedules making trainings hard to reserve.
- 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- Started July 14th.
- 3-year DSR reassessment and abatement
 - i. Underway, entering phase 3 of 4. No issues to report
- Tunnel cleaning: Completed successfully and ahead of time. Nothing further to report.

Next meeting dates:

- September 15 2022
- November 24 2022

Meeting Adjourned: 10:42



Jacques Nadeau
Co-Président, Membre de la gestion



Zacharie Cadieux
Co-président travailleur, élu