MEMBRES DU COMITÉ

| Une personne désignée par le Directeur exécutif des Immeubles comme son porte-parole | Jacques Nadeau | P |
| Une personne désignée par le Directeur du Service de la protection comme son porte-parole | Nicholas Lavoie | P |
| Une personne désignée par la section 772A de l'IUOML (IOUE) | Allan Hager | A |
| Une personne désignée par la section 772B de l'IUOML (IOUE) | Dominique Lévesque-Lirette | P |
| Une personne désignée par l'APUO | Vacant | - |
| Une personne désignée par l'APTPUO | Gustavo Freire | P |
| Un employé désigné par l'IPFPC (PIPSC) | Henryk Leminski | P |
| Une personne désignée 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
COMITÉ FONCTIONNEL DE LA SANTÉ ET DE LA SÉCURITÉ – IMMEUBLES ET PROTECTION
FUNCTIONAL HEALTH AND SAFETY COMMITTEE – FACILITIES AND PROTECTION

23 June, 2022; 10h00; Microsoft Teams

L’ORDRE DU JOUR / AGENDA

1. ADOPITION 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
  - 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