

**ATHLETICS & RECREATION
JOINT HEALTH AND SAFETY COMMITTEE
MEETING MINUTES**

Wednesday November 16th, 2022

Teams

Attendees: Tyler Deir, Kirsty Milne, Appel Maracle, Ryan Bennett, Chris Scovill,
Gareth Cunningham, Milana McNamee

1. Acceptance of agenda
 - Gareth & Appel
2. Acceptance of minutes of last meeting: March 17th, 2022
 - Gareth & Appel
3. Business Arising from previous minutes
 - None
4. Monthly Incident reports
 - One Incident report from a lifeguard
 - Followed protocol according to environmental health and safety. WSIB forms completed
5. Building Inspection Update
 - No news inside. Tyler monitors outdoor venues monthly during winter closure.
6. New Business:
 - Outdoor closure + monitoring AED + Fire extinguishers throughout the winter
 - Pool Closure
 - Pool being emptied
 - Gareth to check on KFLA coming back in when pool is filled again
 - Expanding Committee
 - Need balance of Manager and USW employees
 - Gareth speaking with Rec staff for new member

Next Meeting will be Wednesday Feb 15 @ 11am

Signed by: Tyler Deir (Co-Chair)