

## **AGENDA**

Meeting:	IBPAC Joint Health and Safety Committee		Date & Time:	Tuesday, Sept. 13 2022 10am - 11am		
Where:	Zoom (via email)					
Chair:	Aaron Holmberg					
Attendees:	Dan Langham Cam Dan Tremblay Gorde	Frommer Miller on Smith Stroud				

Discussion Item	Attachment
1. Call to Order	Aaron
2. Approval of the Agenda	Brian F. Julia S
3. Approval of meeting April minutes.	Aaron Janelle
<ul> <li>4 Joint Facility Inspection Report - Cam, Aaron Flagged a few lighting issues - lights in lobby above Bar Leaking pipe outside of Green Room entrance (been happening for a couple months)</li> <li>1 of the chillers not working since summer - what is the temp in the RH? No issues with temp in RH currently Accessibility button at Stage door not working *possible burnt out motor because button being used when door is "red" Exterior doors on East wall in lobby not closing Lobby entrance had rain come during last rain store Reminder when equipment is being moved that we are being careful</li> </ul>	

Dis	Attachment	
	not to damage the walls; now to use the dollies properly	
5.	Janelle - Question for Dan L. Regarding water fountains and soap dispensers at The Isabel -DAN L - PPS has been authorized to put them back in service, but maintenance needs to be completed; units need to be flushed prior to use Advised to follow up with PPS No impediment to get them working except for PPS' own workload	
6.	Update on Queen's Fall/Winter Operation Planning - Dan L Made it through the 1st week - woohoo Staying aware of government regulation In contact with Local Government No changes to requirements currently - no backward movement Tweak to isolation protocols - all respiratory diseases may return (flu etc.) If you are ill for respiratory, take time away to recover and improve; mask usage until you hit 10 days; test as required Screen, screen, screen - and act accordingly Shift to a mask-friendly campus & be respectable to those who choose masks Masks are available for distribution - contact Dan for the Isabel usage Signage being updated and refreshed, new signs created  Artist who tested positive but improving, can they still perform? DAN L - yes based on regulations, but be cautious, mask wearing, etc. Gordon - we would err on the side of caution, ie. What type of artist (soloist, ensemble, etc.) IBCPA needs to have a good supply of masks Staff will be recommended to mask up when we have guests in the building	
	Brittany Will there be tests distributed by university, will there be a vaccine drive? Also concerns expressed about custodial being able to keep up with COVID cleaning protocols in addition to performing regular duties and staying on top of filter changes in HVAC systems.  Dan Unable to distribute tests. Unable to comment on Facility staffing - any concerns feed that back to PPS; if no answer go through EH&S	

Discussion Item	Attachment
If unsure if something is being done, contact Fix-it with concerns - issues need to be documented.  Brittany Has a concern about lack of testing with sporting events. Queen's has the funds.  DAN - we are making masks available, but testing is another issue  Janelle	
Email to guests regarding masking. If our staff feel that a guest is too sick to enter, can we refuse entry.  Dan - internal discussion to have, but if it was happening before, should be able to do it again, but get additional support from higher up	
<ul> <li>7. Overall Updates - Begin with COVID Related items and then General Department Updates:         <ul> <li>Isabel Building as a whole - JANELLE / GORDON</li> <li>Janelle - staff training this weekend, season has been launched, there is a little hesitancy to return based on subscription sales, welcome people back and enjoy what we are presenting</li> <li>Gordon - concerts are starting on the 23<sup>rd</sup> with The Gertrudes; cautious about taking the steps to make it sustainable and not take steps back</li> <li>Aaron - 1<sup>st</sup> Aid Training - open it up to the rest of the departments is there is space</li> <li>Departmental Updates from each Rep</li></ul></li></ul>	
8. Other Business	
9. Adjournment	Dan T Brittany