

**Workplace Safety & Health Committee
SPECIAL MEETING
Thursday, April 21, 2022
10:00 AM to Noon
Zoom Meeting**

AGENDA

- 1.0 Call to Order** (Co-Chair – Susan Smale)
- 1.1 Welcome Jennifer Nakonechny, WSH Branch Officer
 - 1.2 New WSH Meeting Structure
- 2.0 Approval of Agenda/Minutes**
- 2.1 April 21, 2022 Agenda
 - 2.2 March 21, 2022 Minutes
- 3.0 Urgent Matters**
- 3.1 Brodie Science Workplace Safety & Health Improvement Orders
 - 3.1.1 WSH Branch Compliance Report
 - 3.1.2 BU Internal WSH Branch Inspection Corrective Actions Requirements Report
- 4.0 Process Documents to Approve**
- 4.1 WSH Safety Risk Assessment 2022
 - 4.2 WSH Terms of Reference
 - 4.3 WSH Committee Inspection Checklist Guide
 - 4.4 WSH Committee Inspection Corrective Action Recommendations form
 - 4.5 Workplace Safety & Health Committee Annual Building Inspection Assignment
- 5.0 Policy Documents to Approve**
- 5.1 Violence Prevention Policy – in review with HR/PEC. Update
 - 5.2 First Aid Policy
 - 5.3 BU Reporting a Workplace Safety & Health Serious Incident Policy
- 6.0 Upcoming Meetings**
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| Thursday, May 19, 2022 | 10:00 am to Noon | Special Meeting |
| Thursday, June 23, 2022 | 10:00 am to Noon | Quarterly Meeting |
| Thursday, July 21, 2022 | 10:00 am to Noon | Special Meeting |
| Thursday, August 18, 2022 | 10:00 am to Noon | Special Meeting (if needed) |
| Thursday, September 22, 2022 | 10:00 am to Noon | Quarterly Meeting |
| Thursday, October 20, 2022 | 10:00 am to Noon | Special Meeting (if needed) |
| Thursday, November 24, 2022 | 10:00 am to Noon | Special Meeting (if needed) |
| Thursday, December 15, 2022 | 10:00 am to Noon | Quarterly Meeting |
- 7.0 Adjournment**
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