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	Monitor: Director, Health, Safety & Environment	Form #: 14.04.2

Meeting Details		
Group: JOHSC Thermal	Location: Boyd in Fort Simpson; Andy in Inuvik, Tommy in Deline, Darren in Tulita	
Date: May 29, 2017	Start time: 2:06 pm	End time: 2:50 pm
Secretary: Andy Crowther	Chairperson: Boyd Mallaley	

Attendance				
Name	#	Worker, Management, Guest	Present	Reason absent
Boyd Mallaley	2	Management, Chair Person	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Bob Eldridge	1	Management	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	On leave
Les Watsyk	0	Worker	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	On leave
Daniel Bruneau	1	Management	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	On duty travel
Tommy Betsidea	2	Worker – by phone	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Steve Harrison	1	Management	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Darren Moorman	1	Worker	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Roger Rivait	0	Worker	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	On duty travel
Andy Crowther	2	Guest	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

* Record number of meetings attended by fiscal year in # column. Remove/insert rows as required

Approval of Previous Meeting Minutes	
Date of last meeting: April-28-17	Approved? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Outstanding Items at Previous Meeting
Discussion:

Item # 2016-012	Date initiated: November-3-16
Item details: Casual Plant Superintendent training delayed because no Neevee - Where are certificates going now that Neevee is gone? –	
Recommendations: Bob , Daniel and Andy to coordinate when Daniel is back Andy to email HR to find out where certificates are being sent	
Actions taken: - Emailed Sharmayne – waiting for response – Sharmayne says to email her any training records. They have sent out any certificates that they received. - HR Recruitment status report shows first screenings for training coordinator position to take place Jan 15. - Bob will email HR and ask them to make the casual plant superintendent training session a high priority for	



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the incoming training coordinator – done

- Monitor to see if training coordinator is staffed by next meeting (Feb 24)
- Response from Erin Dean at HR: “We have the 3rd (and final) round of interviews taking place this week. Two candidates have made it to this stage and both will be here in Hay River to meet with members of the HR and HSE teams. We hope to be able to make a decision by end of week. I anticipate a start date of at least a month out because either candidate would require relocation.”
- HR says new training coordinator will start April 18th
- After April 18th – need to contact HR and identify a block of time in Sept for the plant casual super training.
- Bob to contact Kristen Slade - new training specialist, RE: Plant Superintendent Casual training in September.

- Daniel and Bob are discussing with Kristen

Initiated by: Boyd, Bob	Date required: December-31-16
Responsible party: Bob, Daniel, Andy	Date complete:

Item # 2016-017	Date initiated: January-13-17
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Item details: Safety orientation needs a review to determine effectiveness

- Online orientation needs update

Recommendations: Contact HSE about this

Actions taken: Andy to follow-up with Eddie
Eddie's response:
“In 2017/18 we will be looking at suitable options for replacement. It's uncertain when it will be replaced, but it is on the radar and definitely needs to be redone.”

- Also, better onboarding for contractor electricians/mechanics. Meeting beginning of May to determine.
- keep on minutes to monitor progress

- Complete

Initiated by: Boyd	Date required: January-31-17
Responsible party: Andy	Date complete: May 29, 2017

* Copy table above and insert as required


Item # 2016-020	Date initiated: January-24-17
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Item details: Recurring agenda item: What can we do to improve safety at NTPC?

Recommendations: - see 2017-01

Actions taken:

Initiated by:	Date required:
Responsible party:	Date complete:

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New Items
(Incident reports, investigations, group H&S meeting referrals, facility safety inspections, interests, concerns)

Item # 2017-01	Date initiated: May-29-17
Item details: Review of JOHSC Central Meeting Minutes	
Recommendations: <ul style="list-style-type: none"> - Need to come up with ten suggestions to change safety culture at NTPC - email JOHSC Central minutes and safety stats to all JOHSC members again 	
Actions taken: Andy to send email to members asking for ideas for next meeting.	
Initiated by: Eddie Smith	Date required: June-30-17
Responsible party: JOHSC Thermal	Date complete:

Item # 2017-02	Date initiated: May-29-17
Item details: Communications with Plant Superintendents	
Recommendations: <ul style="list-style-type: none"> - Discussion only 	
Actions taken:	
Initiated by: Tommy Betsidea	Date required: May-29-17
Responsible party: JOHSC Thermal	Date complete: May-29-17

Item # 2017-03	Date initiated: May-29-17
Item details: Incident Investigation training for JOHSC members	
Recommendations: <ul style="list-style-type: none"> - Implement this in the next couple months 	
Actions taken:	
Initiated by: Andy	Date required: July-31-17
Responsible party: Andy	Date complete:

Item # 2017-04	Date initiated: May-29-17
Item details: John Stewart asked us to review all ERP's	
Recommendations: <ul style="list-style-type: none"> - Since there are 18, ask plant supers to review and comment on each of theirs and get back to JOHSC Thermal with comments 	

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Actions taken: Daniel and Bob to email Plant Supers	
Initiated by: John Stewart	Date required: June-30-17
Responsible party: Daniel and Bob	Date complete:

Items Completed in Current Year			
Item #	Brief Description	Date Initiated	Date Completed
2015-030	Grounds Testing in plants	Dec. 16, 2015	April 28, 2017

Thermal JOHSC Facility Safety Inspection Schedule				
Month	Inuvik		Ft. Simpson	
April	Bob/Andy	X	Daniel/Darren	
July	Roger/Rex		Boyd/Les	
October	Bob/Andy		Daniel/Darren	
January	Roger/Rex		Boyd/Les	

* Safety inspections shall be carried out prior to the monthly meetings by one worker representative and one management representative.

Next Meeting Details	
Date: June-29-17	Time: 2:00 PM
Chairperson: Boyd	Secretary: Andy

Secretary action: 1) Save to iManage 2) Send to all JOHSCs, all sites represented, HSE Director 4) Post Escalation of items

- If an item is on the minutes longer than 3 meetings (3 months), it can be elevated to the next committee up.
- Group H&S Meetings > JOHSC > Central JOHSC > Director HSE > Senior Management.
- Items that will take more than 3 months to complete can be entered onto a Concern Report and submitted.