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

Meeting Details		
Group: JOHSC Thermal	Location: Andy, Lawrence and Steve in Inuvik, Daniel and Trudy in Fort Simpson.	
Date: July 30, 2018	Start time: 1:30 pm	End time: 2:00 pm
Chairperson: Daniel Bruneau	Secretary: Andy Crowther	

Attendance				
Name	#	Worker, Management, Guest	Present	Reason absent
Boyd Mallaley	2	Management, Chair Person	☐ Yes ☒ No	On leave
Bob Eldridge	3	Management	☐ Yes ☒ No	On leave
Daniel Bruneau	3	Management – by skype	☒ Yes ☐ No	
Steve Harrison	4	Management	☒ Yes ☐ No	
Jacob Pokiak	1	Worker	☐ Yes ☒ No	On duty travel
John Williams	1	Worker	☐ Yes ☒ No	On leave
Trudy Nelher	3	Worker – by skype	☒ Yes ☐ No	
Robert Gerhardt	2	Worker – by skype	☐ Yes ☒ No	On duty travel
Andy Crowther	4	Guest	☒ Yes ☐ No	
Tony McDonald (for J. Williams)	1	Worker	☐ Yes ☒ No	Excused
Lawrence Neyando (acting for B. Eldridge)	1	Acting Manager	☒ Yes ☐ 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: June-28-18	Approved? ☒ Yes ☐ No

Outstanding Items at Previous Meeting

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Item # 2017-12	Date initiated: November-24-17
Item details: Canada Safety Council JOHSC training	
Recommendations:	
Actions taken: Followed the training but only able to complete up to module 4. Presentation would not allow to progress past this module. Kristen will try to find out from training vendor if there is a fix. - Kristen still working on this - no update – Andy to message Kristen again - Received response from Kristen. Will schedule training for April - Update April 30 – Cannot login. Have contacted Kristen and she has same problem and will follow up with training provider. - Try to do in August	
Initiated by:	Date required: February-26-18
Responsible party:	Date complete:

Item # 2018-08	Date initiated: January-26-18
Item details: Review of incident investigations - Inuvik incorrect lockout - Inuvik Fire alarm while welding - Colville Lake Improper service hookup	
Recommendations: - Inuvik incorrect lockout: Recommend that valve labelling is checked in satellite plants as well. Coordinate this with CMMS, maintenance staff, and Andy - order labelling kit - summer student or apprentice to make labels and affix - to be checked by maintenance staff	
Actions taken: - Andy - sent link to maintenance managers re: labelling kit and tags available from Seton - Boyd received tag kit in Simpson. Bob hasn't ordered his kit yet. - Plant superintendents to install valve tags based on valve numbers in drawings - Les to send req# to Bob so he can order same valve tag kit. - Bob to order kits for his plants - check with Bob in August	
Initiated by:	Date required: July-26-18
Responsible party: Bob	Date complete:

Item # 2019-10	Date initiated: June-28-18
Item details: Training for casuals in communities	
Recommendations:	
Actions taken: Discussion - Need to do a better job of training casuals	

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- Casuals have no experience with outages
- Plant Super should bring in casual when they have an outage. For some Plant Supers this is rare.
- Casual staffing changes from year to year in some communities
- Fort Good Hope outage – casual had missed safety training in Inuvik Fall 2017
 - casual was doing everything he had been taught but it just wasn't working (3 hr outage)
 - 5 people already on site when casual arrived to address outage – added pressure
 - **Review Concern Report at next meeting (when submitted)**

Initiated by: Daniel Bruneau	Date required: June-28-18
Responsible party:	Date complete: June-28-18

Item # 2019-11	Date initiated: June-28-18
Item details: Camlock plug incident (05-22-18 Ft Liard Glycol Spill).	
Recommendations: Comments: - Do H&S Alert after plant visits in August	
Actions taken: Reviewed	
Initiated by: Daniel Bruneau	Date required: September-28-18
Responsible party: D. Bruneau / A. Crowther	Date complete:

Item # 2019-12	Date initiated: June-28-18
Item details: Tank F Lead Paint	
Recommendations: Comments: - Project coming up to repaint Tank F – need to notify project management RE: Lead Paint - FSD project to replace manhole gasket – need to notify FSD RE: Lead Paint - Andy Contact Ian RE: lead paint on Tank and repainting job	
Actions taken: Discussion	
Initiated by: Tony McDonald	Date required: July-27-18
Responsible party: J. Williams / A. Crowther	Date complete:

New Items (Incident reports, investigations, group H&S meeting referrals, facility safety inspections, interests, concerns)	
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Item # 2019-13	Date initiated: July-30-18
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Item details: Review of Incident Reports	
Recommendations:	
Actions taken: Reviewed incident table. No comments	
Initiated by:	Date required: July-30-18
Responsible party:	Date complete: July-30-18

Item # 2019-14	Date initiated: July-30-18
Item details: Incident Investigation – Snare Shock	
Recommendations: Comments:	
Actions taken: Reviewed	
Initiated by:	Date required: July-30-18
Responsible party:	Date complete: July-30-18

Item # 2019-14	Date initiated: July-30-18
Item details: Incident Investigation – Tuktoyaktuk Engine Fire	
Recommendations: Comments:	
Actions taken: Reviewed	
Initiated by:	Date required: July-30-18
Responsible party:	Date complete: July-30-18

Item # 2019-xx	Date initiated: January-24-18
Item details: Quorum = one half the regular members plus one	
Recommendations:	
Actions taken:	
Initiated by:	Date required: January-24-18
Responsible party:	Date complete: January-24-18

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Items Completed in Current Year			
Item #	Brief Description	Date Initiated	Date Completed
2019-01	Union to select 4 members to sit on JOHSC	April 30, 2018	June 5, 2018
2019-05	June General Health and Safety Meeting	June 5, 2018	June 28, 2018

Thermal JOHSC Facility Safety Inspection Schedule				
Month	Inuvik		Ft. Simpson	
June 30	Bob/Andy		Daniel/Trudy	
September 30	Robert/Andy		Boyd/Trudy	
December 31	Bob/Andy		Daniel/Trudy	
March 31	Robert/Andy		Boyd/Trudy	
* Safety inspections shall be carried out prior to the monthly meetings by one worker representative and one management representative.				

Next Meeting Details	
Date: August-27-18	Time: 1:30 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.