



Health & Safety Management System Form:
JOHSC Meeting Minutes

Monitor:
Director, Health, Safety & Environment

Form #:
14.04.2

Meeting Details

Group: Hydro	Location: Yellowknife/Ft. Smith	
Date: November-15-19	Start time: 2:00pm	End time: 3:00pm
Secretary: SC in Bryan Brazeau's Absence	Chairperson: Stuart and Grant	


Attendance (call in #:)

Name	#	Worker, Management, Guest	Present	Reason absent
Colin Steed	1	Management	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Excused
Jason Courtemanche	4	Worker	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Choose one:
Ken Bell	4	Management	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Choose one:
Lee Millar	1	Worker	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Jean Guy Poitras	1	HSE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Excused
Grant Penney	3	Management	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Choose one:
Bryan Brazeau	4	Worker	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Stuart Robinson	4	Worker	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Sergio Catlyn	2	Management	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Eileen Hendry	1	Management	<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: October-18-19	Approved? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Discussion: Anonymous reporting, OHS regulations relating to JOHSC	

 <p>NORTHWEST TERRITORIES POWER CORPORATION <i>Empowering Communities</i></p>	<p>Health & Safety Management System Form: JOHSC Meeting Minutes</p>	Page 2 of 5
	<p>Monitor: Director, Health, Safety & Environment</p>	Form #: 14.04.2

Outstanding Items at Previous Meeting

Item # 2019-04	Date initiated: February 8, 2019
Item details: JOHSC Site Visits	
Recommendations: Approve site list inspection schedule and track to ensure site visits are completed.	
<p>Actions taken: Reviewed Thermal JOHSC method of tracking site visits. Discussion on which plants to be done by JOHSC (Jackfish, Ft. Smith, Bluefish, Franks Channel). Remote sites under JOHSC Hydro jurisdiction can be done by local employee, but must be tracked for compliance. First few sites visit will be done by full JOHSC, then likely one employee and one manager moving forward.</p> <p>May 10, 2019: Site list and schedule to be created and proposed at next meeting. Discussions on which sites were going to be inspected by JOHSC-Hydro committee members versus local plant operators.</p> <p>Sept. 13, 2019: List and schedule have been added to minutes for review/approval at October meeting.</p> <p>Oct. 18, 2019: Locations have been assigned to members/manager duos this meeting. Refer to the chart in these minutes for tracking.</p> <p>NOV 15/19 Stu and Eileen to try to complete Jackfish visits by Dec 30th. Other site visits may be delayed.</p>	
Initiated by: Committee	Date required: May 31, 2019
Responsible party: Bryan	Date complete: Click here to enter a date.

Item # 2019-07	Date initiated: March 7, 2019
Item details: JOHSC Training	
Recommendations: NTPC provide JOHSC training for JOHSC-Hydro group	
<p>Actions taken: Bailey Corrigal has arranged a trainer, just needs dates. Several attempts for scheduling were made between May and September but did not pan out, new date set for November 19, 2019. Bryan will inform Bailey. Local 16 elections for new JOHSC in October 2019.</p> <p>October 18, 2019: Bailey was provided the new JOHSC member list and was working on confirming the date with the trainer.</p> <p>Nov 15/2019 : SC to follow with Bailey and Bryan</p>	

 <p>NORTHWEST TERRITORIES POWER CORPORATION <i>Empowering Communities</i></p>	Health & Safety Management System Form: JOHSC Meeting Minutes	Page 3 of 5
	Monitor: Director, Health, Safety & Environment	Form #: 14.04.2

Initiated by: Committee	Date required: December 2019
Responsible party: HR	Date complete: Click here to enter a date.

Item # 2019-14	Date initiated: May 10, 2019
Item details: NWT Occupational Health and Safety Regulations need to be reviewed for areas to improve JOHSC involvement. JOHSC-Hydro is aware of an inspection report completed by WSCC at the Snare Forks work site that has not be provided to the committee, which is required in the regulations (see Section 53). There may be other sections NTPC needs to review for compliance.	
Recommendations: Review NWT OH&S Regulations and provide corrective actions to address compliance with NWT OH&S Regulations.	
Actions taken: Recommendation accepted, per Eddie: <i>"We will review the NWT OHS Regulations and adjust our system to ensure it properly reflects the regulations around JOHSC rights and responsibilities."</i>	
October 18, 2019: Bryan to follow-up on progress on providing corrective actions.	
Nov 15/2019; Bryan followed up with Eddie and received some response.	
Initiated by: Bryan	Date required: August 31, 2019
Responsible party: Bryan	Date complete:

Item # 2019-16	Date initiated: October 18, 2019
Item details: Work Protection Code Review Committee	
Recommendations: Provide quarterly updates and meeting minutes to Hydro JOHSC	
Actions taken: New item, likely standing item for review if recommendation accepted.	
Nov 15/2019: for work protection code update, Training done in Fort smith and in Yellowknife on 5 th November.	
Initiated by: Bryan	Date required: n/a
Responsible party: Committee	Date complete:

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



Health & Safety Management System Form:
JOHSC Meeting Minutes

Monitor:
Director, Health, Safety & Environment

Form #:
14.04.2

Item # 2019-17	Date initiated:
Item details:	
Recommendations:	
Actions taken:	
Initiated by:	Date required:
Responsible party: Committee	Date complete:

Items Completed in Current Fiscal Year

Item #	Brief Description	Date Initiated	Date Completed
1	Snare Fire Alarm Switch Removal – Robert B. to confirm	Mar. 24, 2018	Apr. 30, 2018
2	Item 2019-02 Snare Bear Fence (new capital)	Jul. 17, 2017	Mar. 7, 2019
3	Item 2019-03 Snare Falls Channel Covers (CMMS)	Feb. 8, 2019	Mar. 7, 2019
4	Item 2019-05 Ft. Smith Quonset CO Detectors (CMMS)	Feb. 8, 2019	Mar. 7, 2019
5	Item 2019-06 Ft. Smith Quonset Ventilation (capital request)	Feb. 8, 2019	Mar. 7, 2019
6	Item 2019-08 Safety Item Escalation	Mar. 7, 2019	Mar. 7, 2019
7	Item 2019-09 Incident Investigation: Snare Utilidor Fire	Mar. 7, 2019	Mar. 7, 2019
8	Item 2019-10 Incident Investigation: YK Pinched Thumb	Mar. 7, 2019	Mar. 7, 2019
9	Item 2019-01 Emergency Response Plans	May 15, 2017	Sept. 13, 2019
10	Item 2019-11 JOHSC Recommendation Responses	Apr. 12, 2019	Sept. 13, 2019
11	Item 2019-12 Corrective Action Tracking	Apr. 12, 2019	Sept.13, 2019
12	Item 2019-13 Anonymous Safety Reporting	May 10, 2019	Sept. 13, 2019
13	Item 2019-15 JOHSC Elections	Sept. 13, 2019	October 18, 2019
14			

Hydro JOHSC Monthly Incident Review

Item #	Brief Description	Comments
1.	No new incidents provided for review.	



Health & Safety Management System Form:
JOHSC Meeting Minutes

Monitor:
Director, Health, Safety & Environment

Form #:
14.04.2

Hydro JOHSC Site Safety Inspection Checklist

JOHSC-Hydro Safety Inspection Schedule Q3 2019-20

Month	Site	Members	Status	Comment
Complete by December 30	Jackfish - Plants	Stuart/Eileen	Incomplete	
	Jackfish - Buildings	Bryan/Sergio	Incomplete	
	Bluefish - Plants	Bryan/Sergio	Incomplete	
	Bluefish - Buildings	Bryan/Sergio	Incomplete	
	Snare - Plants	Stuart/Eileen	Incomplete	
	Snare - Buildings	Stuart/Eileen	Incomplete	
	Frank Channel	Bryan/Tom	Incomplete	
	Ft. Smith	Jason/Ken	Incomplete	
	Taltson	Lee	Incomplete	
	Pine Point	Lee	Incomplete	
	Ft. Resolution	Jason	Incomplete	
	Lutsel Ke	TBD	Incomplete	
	Whati	TBD	Incomplete	
	Gameti	TBD	Incomplete	

Next Meeting Details

Date: November-15-19

Time: 2pm

Chairperson: Stuart R. and Grant P.

Secretary: TBD

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.