

Minutes of the Health and Safety Committee

Monday, Jan 10, 2011

Present: Claire Hardie, John Hardie, (Lillian Mierzwa), Marsha Melnik (chair/recorder), Pauline Walsh, (Carlos Rosas)

Guest Speaker: Bev Agar

Regrets: Gord Hamilton

Absent: Sean Cumming

1. Minutes of Dec – corrections: 1b) Remove Note:

Recommendation to the Board: #5 Remove “where the lockers...”

2. Agenda accepted with reordering and additions

3. Our guest speaker spoke about toxins in the environment and participated in a discussion about cleaning products used in our building. She has passed on links to several organizations who have done research in this area. Marsha will pass on further information as she receives it

Marsha

Sean

4. Communications from the Board – tabled to the next meeting

Gord

5. Report from Non-smoking Initiative Sub-committee – Three documents were distributed and will be discussed at the next meeting.

6. Pauline reported that *the cost of* refreshments will be covered *by the corporation* at any future workshops to which all residents are invited.

Pauline

7. Fire Department Evening Workshop: Pauline will check with Isan and if we have approval will go ahead and make arrangements for a late March/April workshop.

8. John and Claire presented their 72 hour emergency procedures and supplies flyer (available in the Meeting Room).

Claire

9. Claire presented an updated version of the article for the Newsletter. She will send this in to Terry Graham.

10. Report from the Police Safety Audit:

Marsha

Marsha will produce “A Summary of Observations and Recommendations” for the Board.

Claire

Claire is working on a flyer “Safety and Security Tips” for the residents.

Next meeting:

**Monday, Feb 7
(first Monday)**

at 7:00 in the Meeting Room