Facilities Management Environmental Health and Safety Committee Meeting Notes

Tuesday, October 14, 2025 1:30 PM Central Services Building, Room 511

Present:

Mike Simms, Project Manager (DPMG, Co-Chair)

Arthur Walsh, Finance & Admin (DPMG) (*alt for FMAVP)
Gordon Rines, Trades (DPMG)Heather Osborne, Projects AC (DPMG)

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John Langille, Plant AC (DPMG)

Matt Chapman, Projects (DPMG) (*alt for Heather Osborne)

Mike Wilkinson, Enviro Services (DPMG)

Brett Nelson, Trades AC (NSGEU 99)

Cherstin MacMillan (NSGEU 77)

Gail Best, Trades (NSGEU 99)

Paul Hadley, Trades (NSGEU 99)

Sam Spears, Custodial (NSGEU 99)

Mick Boyd, EHS Office

Natalie Shires, Minute Taker (Alt)

Regrets:

Craig Arthur, FM AVP*
Kevin Trueman, Trades (NSGEU 99)
Kirk Dexter, Planning (NSGEU 77, Co-Chair)
Trevor Morine, Trades (DPMG)
Valerie Borgal, Custodial (DPMG)
Vera Sampson, Custodial (NSGEU 99)

Absent:

Siobhan Smith, Planning (DPMG) (on leave)

	Action By	Due Date
1. Call to Order / Approval of Agenda		
The meeting was called to order at 1:33 PM and was chaired by Mike Simms. The agenda was approved as circulated.		
Mike announced that Tim Mason has resigned from the committee.		
Mike asked if any members had decided to offer to serve as co-chair. Being none, he and		
Kirk Dexter have both agreed to continue as co-chairs of the committee for the next year.		
2. Approval of Minutes		
The minutes from the September 9, 2025 , meeting were approved as circulated.		
3. Outstanding Items from Previous Meetings		

3.1 EHS Office Update				
3.1.1 New Monthly Update The safety program review	es is ongoing. <u>EHS newsletter sigr</u>	n-up link.	EHS Office	Ongoing
November is Safety Month – The EHS newsletter coming out end of October will contain a schedule of events planned for the week. Lots of activities to attend, as well as colouring pages for kids to take part with prizes to be won.				ongoing
Annual Fire Drills were delabuildings that contain alarm	ayed due to the DFA strike but answill participate.	are now being scheduled. All		
3.1.2 Workplace Inspecti The following table provide sheets.	on Sheets s the status and availability of	current workplace inspection	EHS Office	Ongoing
Inspection Sheet	Available electronically via	Still in development. In the meantime, please use:		
Utility Room	Safety App Scan QR code in shop	MS Forms		
Workshop Inspection	MS Forms Scan QR code in shop	Switching over to EHSA	-	
Safety Observation Report	MS Forms Link provided to PM's/Supervisors	Switching over to EHSA – in development. Continue to use link provided.		
Workspace (Office) Inspection	MS Forms Scan QR code or through link	Switching over to EHSA		
3.2 Safety Committee Tra Copies of training certificat	ining es should be sent to Marcia M	unroe (<u>mr726825@dal.ca</u>).		
_	th and Safety Committees to complete the CCOHS Health nended by the EHS Office) as fo	•		
click on "All Courses (Al		CCOHS) - Navigate to the page, us courses will come up. Scroll office suggests the following		
1 Health and Safety Cor2 Workplace Inspection3 Due Diligence in Occu4 Accident Investigation	rs; pational Health and Safety;			
5 Hazard Identification,	Assessment and Control			

3.3 FM Safety Training Progress Report Gordie reported that no training took place in September. Additional training needs continue to be assessed. Those who have yet to receive their updated wallet card for training they've completed should reach out to Gordon.Rines@dal.ca or Marcia Munroe (mr726825@dal.ca) directly. 3.4 Safety Committee Inspection Scheduling Mike reported inspections are now complete. Gordie will put a list of workshops together for the committee to use for scheduling purposes in future.	Gordie Gordie	Ongoing Ongoing
ACTION: Gord to provide list to Natalie once compiled.		
3.5 KPI's – Toolbox Meeting Compliance Gordie reported that toolbox meetings are being held consistently by most groups. Spreadsheet access issues for a few shops have been identified and continue to be addressed.	Gordie	Ongoing
3.6 Warehouse Signage – Pedestrian/Drivers Mike reported both signs are now up. Vehicle traffic is down but pedestrian traffic continues. He will continue to monitor the situation for a few weeks and report back next meeting at which time the item may be removed from the agenda. ACTION: Mike will report back on traffic status.	Mike W	Next meeting
3.7 Trades Cell Phone Implementation Gordie offered maps of each of the campuses for those doing walk-throughs to identify dead zones (Gail, Graham, Kevin, Mike, Brett). Once identified, areas will be reported to Jody Pace in ITS to search for solutions. ACTION: Volunteers will survey their campuses as their schedules allow, identifying troublesome areas to be reported to ITS.	Gordie / Gail / Kevin / Brett / Mike W	Ongoing, as additional information becomes available
3.8 Committee Terms of Reference (TOR) – Review of Proposed Changes All proposed changes presented in the draft TOR provided to all members were adopted as circulated with no identified concerns or questions. Natalie will finalize the TOR and distribute copies to all members. DECISION: This item requires no further action and can be removed from the agenda.		
4. New Business		
4.1 Round Table Suggestions Mick reported that he spoke with Jessica who confirmed that <u>flammable products</u> are stored in a fire proof room at Chemical Stores, as appropriate.	All Members	Next meeting
John reported that the <u>biomass / cogen system at AC is shutdown October 13 to 24 for planned semi-annual maintenance</u> (ie cleaning of the boiler, repairs etc).		

5. Review of Incident Statistics	
17 incidents total were reported (16 – Sep; 1 – Oct)	
1-Trades; 9-Custodial; 1-USP; 1-Contractors; Paint-3; Plumbing-1; Thermal Plant-1	
Comments:	
 Incidents involving sharps are frequent. There is no sharp program at Dal though receptacles are provided in main bathrooms of residences. Typically, students in residence who require sharps disposal arrange this personally and keep the container in their dorm room. Mick indicated that puncture-proof gloves should be used when handling broken glass and other sharp items when aware of them. These will be made available to teams who are most likely to handle these materials, like custodial, grounds, etc. Mick noted that the Incident Reporting System is being reviewed and that some columns, such as Steps to Prevent Reocurrence, will be made mandatory for completion by the reporter. 	
7. Adjournment	
The meeting adjourned at 2:20 PM.	
Next Meeting	
The next meeting is scheduled for November 12, 2025, at 1:30 PM in Mona Campbell, Room 3207.	