

**Minutes of the PSAC NRC Health and Safety Committee
January 18, 2017 - Gatineau Regional Office**

Present

Sylvie Leblanc (Vice-chair), Dennis Mah (70607), Robert Basque (Secretary) , Edith Knopp (70709), Joanne Robinson (70605), Helene de Repentigny (70381), Andre Miller (70501), Kim Haeck (70607), Gary Bosloy (70654), Behiye Cinkilic (70125), Marc Béland (PSAC Rep).

Regrets

Imre Bene, Denise Camus.

Call to Order

The meeting was called to order at 5:30 p.m. by Sylvie Leblanc.

Approval of Agenda

The agenda was moved by Edith, 2nd by Behiye, approved.

Approval of Previous Minutes

Minor changes. The minutes of October meeting were moved by Edith, 2nd by Gary, approved.

Old Agenda Item

1. ODLC award dinner

Sylvie Leblanc, Edith Knopp, Bob Basque, Enza Ricci and Sandra Griffith-Bonaparte attended the award dinner. It was a great event.

2. AGM

The AGM was held on November 30th. Minor changes were made to the proposed amendment to the TOR, revised TOR were approved. Imre was acclaimed as Chair and Sylvie as Vice-chair.

3. H&S Banner

We had a brief discussion on recommended idea for the banner and it was decided to defer this issue to the next meeting.

New business

1. Asbestos

Marc mentioned that the PSAC campaign is ongoing, he also mentioned that anyone who requires postcard to send to our PM could connect with him or PSAC regional office.

PSAC will continue to push for a registry of all government building that contains asbestos.

Marc ask everyone to encourage members to sign and send the postcard.

2. Resolution MCS (Multiple Chemical Sensitivity)

The PSAC-NCR Education Committee has requested our support and wants our committee to submit the 2 resolutions they are proposing is relation to “Statement on Multiple Chemical Sensitivity”.

The committee agreed to support both resolutions (B1, B2)

Behiye moved resolution B1, seconded by Andre; approved by all.

Edith moved resolution B2, seconded by Behiye, approved by all.

Round Table

Andre mentioned that the committee should start a discussion in regards to eco-responsibility. It's time that we, as an organization, consider reducing our paper output, start reduction of waste, discuss the creation of a policy on reduction of paper within PSAC.

Next Meeting

February 15, 2017 at Ottawa Regional Office.

Adjournment

The meeting was adjourned at 6:45 p.m.