

**PSAC NRC Minutes of the Health and Safety Committee Meeting
January 16th, 2019 – Gatineau Regional Office**

Present

Robert Basque (Secretary), Anna-Marie Melanson Vice-Chair, Grace Morgan, Virgil Chin, Gary Bosloy, Edith Knopp, Joanne Robinson, Carole Garneau, Denise Camus, Karl Lafreniere (PSAC Rep).

Call to Order

The meeting was called to order at 5:30 p.m. by Anna-Marie Melanson.

Approval of Agenda

The modified agenda was moved by Bob, 2nd Edith, approved.

Approval of Previous Minutes

The amended minutes of the October 17th meeting were m/s by Gary/Edith, approved.

Welcome

Anna-Marie welcome everyone in attendance.

Agenda items

Taxi Chit:

Anna-Marie reminded everyone of the new taxi chit policy and the need to send an email to the chair prior to the date of the meeting, request for chit has to be preapproved by the chair first before chit are provided.

ODLC Award Night:

Gary provided a quick update of this event. Everyone seemed to have enjoyed the evening.

Swags:

Anna-Marie mentioned that the committee pen had arrived. She provided a pen to all in attendance.

Conference Up-date:

Anna-Marie provided an update on the work accomplished by the organizing committee, she also quickly covered the agendas for the conference. She also mentioned that registration should open around the 2nd week of February.

Round Table

Gary mentioned that CSE is moving into a new building. He also mentioned that they are adopting gender neutral bathroom.

Denise mentioned that ESDC is not onboard with AED's, she's hoping that PSAC will lobby so all department accept installing AED's in buildings.

Virgil questioned how to register for the upcoming H&S conference, Bob mentioned that a notice will be posted on the NCR PSAC event calendar and that he would also send an email to all when registration would open.

End of business.

Adjournment

The meeting was adjourned at 18:30 p.m.

Next meeting scheduled for February 20th, 2019 at the Ottawa Regional Office.