

# Joint Occupational Health & Safety Committee Meeting Minutes

Name of	Energy & Water Services Joint Occupational	Worker Co-Chair:	Kevin Shillitto
Committee:	Health & Safety Committee	Employer Co-Chair:	Julie West (Chair)
Data	Fabruary 9, 2024	Time:	12:30 – 2:00PM
Date:	February 8, 2024	Location:	CEC main meeting room

#### AGENDA:

1	וואם	l Call
	ROH	ıtanı

- 2. Determination of Quorum
- 3. Approval of Previous Joint Occupational Health and Safety Committee (JOHSC) Meeting Minutes
- 4. Additional Agenda Items (e.g., RMS co-chair email), & Approval of Agenda
- 5. Review Central Accident/Incident Reporting System (CAIRS) report of Accidents/Incidents
  - Monthly Incident List & Statistical Summary Report

- 6. Review Workplace Safety Inspections (including any changes to equipment, machinery or work processes that may affect the health or safety of workers)
- 7. Review Education and Training
- 8. Ongoing Business Status of Action Items
- 9. JOHSC Recommendation Letters (Correspondence)
- 10. New and Other Business
- 11. Communications
- 12. Take 5
- 13. Next Meeting
- 14. Meeting Adjournment

#### **EWS-JOHSC Evaluation Goals**

The following areas/goals of growth have been identified:

- 1. Collaborate with various groups to address pedestrian safety concerns in the loading bay.
- 2. Identify opportunities to collaborate with other JOHSCs on campus.
- 3. Communicate the importance of committee members' responsibilities as safety reps with all units.



1. ROLL CALL					
Worker Representatives	Association/Union	Work Location	Present	Regrets	Absent
Vacant	IUOE 115	CEC & BRDF – Shift Engineers		$\boxtimes$	
Brennan Sekora (Alt.)	CUPE 116	CEC – Administrative Areas			
Kevin Shillitto (Co-Chair)	CUPE 116	CEC – Administrative Areas	$\boxtimes$		
Blair Antcliffe (Alt)	AAPS	CIRS 4 <sup>th</sup> Floor		$\boxtimes$	
Frank Kwok (Alt.)	AAPS	CIRS 4 <sup>th</sup> Floor			
Mark Scott (Alt.)	AAPS	CIRS 4 <sup>th</sup> Floor	$\boxtimes$		
Stan Takenaka (Alt.)	CUPE 116	CEC – Electrical Trades		$\boxtimes$	
Scott Stevens	CUPE 116	CEC – Electrical Trades			
Joel Daley	CUPE 116	CEC – Mechanical Trades			
Vic Jammu (Alt.)	CUPE 116	CEC – Mechanical Trades	$\boxtimes$		
Tyler Cudmore (Alt. Co-Chair)	CUPE 116	CEC - Trades		$\boxtimes$	

Employer Representatives	Work Location	Present	Regrets	Absent
Jason Rako (Alt.)	CEC & BRDF		$\boxtimes$	
Clay Mullen	CEC & BRDF (Alt)		$\boxtimes$	
Richard Hugli (Alt.)	CEC – Trades		$\boxtimes$	
Russell Neal	CEC-Trades	$\boxtimes$		
Vacant	CEC – Administrative Areas			
Vacant (Alt.)	CEC – Administrative Areas			
Zach Danyluk ( Alt. Co-Chair)	CIRS – EPI			
Julie West (Co-Chair)	CIRS – EPI	$\boxtimes$		
Resources/Guests	Work Location	Present	Regrets	Absent
Caroline MacLeod	Minute Taker	$\boxtimes$		
Rosanna Ma	SRS	$\boxtimes$		



2. DETERMINATION OF QUORU	IVI							
a. A minimum of 4 members;								
b. Worker representatives (faculty and staff workers who do not exercise managerial functions) and employer representatives								
(management workers who	exercise manag	erial functions);						
At least half of the members must I	be worker repres	entatives;						
Is there <b>quorum</b> for this meeting?								
If NO, meeting re-scheduled for:				Yes	No			
* If quorum is not met, the meeting does no	ot qualify as a month	ly meeting. The monthly meeting	will need to be					
rescheduled within the same month.								
	100 h 455 <del></del>	NU ITEO						
3. APPROVAL OF PREVIOUS JOH								
(Statement to indicate minutes of prev								
Move to adopt minutes.	Moved by:	Mark Scott	Seconded b	y: Kevin Shillitt	0			
Amendment made to minute	es:		·					
Are the minutes approved?				Yes	No			
Are the minutes approved:				$\boxtimes$				
4. ADDITIONAL AGENDA ITEMS	& APPROVAL OF	AGENDA						
Review of Inspection trends an	nd state							
				Yes	No			
Is the agenda approved?				$\boxtimes$				
5. REVIEW CAIRS REPORT OF AC	CIDENTS/INCIDE	ENTS:						
See attached incident report:	,							
Monthly Incident List & Statistic	cal Summary Reg	ort (make note of trends et	c. For any general (	CAIRS information that	t requires discussion			
or action, please record under '		•	, -	•	•			
CAIRS Trend Review	203111033. 7	,sident specific hems d	jonow ap reque	oto a. e to be noted ben	···,			
CAINS HEIM NEVIEW					_			
(* See Legend at end for Priority an	d Status Codes)							
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Item # (Use CAIRS Incident ID #)	Priority	Date	Action Plan (Actions Taken/Need to be taken)	Assigned To	Follow up: Date Pending	Status
132595 (132611)	E	2023-12-14	Motor Vehicle Accident: Incident Only Description: As per employee's brief written email, "I accidently hit the rear right corner of UBC car #415 while backing up at CEC. Our van does not have any visible damage but car 415 has scratches on rear right corner on bumper." Root Cause: Spatial awareness while parallel parking on left side. Lighting may be a contributing factor. Corrective Action RN and JR to look into relocating parking spots at TEF. The CEC area to be used for on/off loading only. Smart car OK. Final Action: Confirmed with parking that the vehicle can be parked at South side TEF 3 parking lot by EWS trade vehicles.	JR/RN		С
133763	E	2024-02-08	Struck Against: Incident Only Worker hit the guard rail while moving crowbar up and down a fuel line hatch and hit their right hand on guard rail. Due to the force, worker felt pain from impact even while wearing insulated leather gloves.  Root Cause: Small access hatch at the wood jam site required inserting and moving the crowbar in at awkward angles.  Corrective Action:  Enlarge access hatch. Supplied by Nexterra. Installed in-house  Completion expected by end of February	JR	March 2024	N
133720	E	2024-02-08	Overexertion: Incident Only  A worker grabbed tools, including a handwheel and stand, from a truck on University Blvd. The handwheel weighed	RN	March 2024	N



5. REVIEW C	AIRS REP	ORT OF ACCID	ENTS/INCIDENTS:			
			about 5lbs, and the stand, with a multiplier, weighed around			
			40lbs. The worker carried both pieces to the work site,			
			completed a valve exercise task, and returned the tools to			
			the truck. Later, about 4 hours after the task, the worker			
			experienced shoulder pain, which has worsened over the			
			following 24 hours.			
			Root cause: Originally a single piece, the tool eventually			
			separated into two pieces due to a flawed design resulting			
			from repeated use. Despite this, the tool remains functional.			
			Corrective actions:			
			Purchase new multiplier			
			The updated protocol for transporting the two-piece			
			multiplier entails carrying each component			
			separately to the work site.			
133711	E	2024-02-08	Back Strain: Time Loss	RN	May 2024	N
			Worker experienced lower back pain while lifting an 80kg			
			electrical test equipment during preparations for an electrical			
			shutdown at the Scarfe Building. Despite the pain, the worker			
			proceeded to the jobsite to initiate the shutdown. After			
			starting the shutdown, they returned to the Campus Energy			
			Centre, received first aid, and informed their supervisor. With			
			the supervisor's approval, the worker went home at 10:15			
			am.			
			Root Cause The equipment, weighing around 80 kilograms,			
			required two people to lift. It had to be lifted from the			
			ground into a work truck, necessitating coordination between			
			the workers. Concerns were raised about one worker possibly			
			lifting before the other, potentially causing extra strain,			
			particularly as it was early in the morning and the worker			
			might not have been fully limber.			
			Corrective Actions:			



5. REVIEW CAIRS REPORT OF A	CCIDENTS/INCIDENTS:	
	<ul> <li>EWS is coordinating morning stretches and movement routines in collaboration with SRS and Allan McGavin, scheduled to start in the spring of 2024.</li> <li>EWS Trades have a ramp at S. Campus Workyard which could've been used. Will look at purchasing another ramp or other affiliated lifting tool to leave at CEC moving forward.</li> </ul>	

6. REVIEW OF WO safety of workers)		SAFETY INSPECTIONS (including any changes to equipment, machinery or work	processes tha	t may affect the h	ealth or				
Attach inspection checklist(s) and report(s) to these meeting minutes and use this table to record discussion and new recommendation(s)									
6a. HAVE ALL INS	PECTIONS	BEEN SUBMITTED? YES ⋈ NO□ Comments:							
6b. IS IT OCTOBE	R? NO	if YES, review inspection trends and state in New Business							
ltem #	Priority	Discussion/Comments/Recommendations	Assigned	Follow up:	Status				
(GI- location- date-#)			То	Date					
				Pending					
GI-UNY-23/08/08	С	Leaky roof.	ST/SS	Apr 2024	IP				
		Feb 2024: In progress							
		Jan 2024: On schedule for April							
		Nov 2023: On schedule for April							
		Oct 2023: No new updates. Still in progress.							
		Sept 2023: Temporary fix until new roof to be installed in January.							
		Aug 2023: Divert leaking water: construction crew to implement							
		temporary fix until permanent new roof gets installed as part of							
		switchgear replacement project.							



6.	REVIEW OF WO safety of workers		SAFETY INSPECTIONS (including any changes to equipment, machinery or work	processes that	at may affect the h	ealth or
	GI-SCWY- 24/02/08	С	Potholes in roadway Recommendation to remove material first instead of simply patching the existing pothole.	RN	Mar 2024	N

<sup>\*</sup> GI- General Inspection



7. REVIEW EDUCATION AND TRAINING								
(General discussion, confirm all training is up to date, etc. For all actionable items please list below)								
Item # (ED-yy/mm/dd-01)	Priority	Discussion/C	omments/Recommendation	ons	Assigned To	Follow up: Date Pending	Status	
ED-23/08/10-01	С	New dates have been released for JOHSC and LST training. You can register for JOHSC training						



7.	7. REVIEW EDUCATION AND TRAINING						
		seminars. Registration and costs associated will be the responsibility					
		of your department.					
		Western Conference on Safety (in-person) on April 18-19: Hyatt					
		Regency Vancouver. Early bird registration ends on March 15, 2024.					
		Employers' Advisers Seminars (in-person or virtual): The Employers'					
		Advisers Office In-Person and Virtual Training Schedule for January-					
		March 2024 has now been posted for registration.					
		Women in Safety Summit (in-person) on March 21: Calgary Telus					
		Convention Centre. Pre-launch registration ends on January 5, 2024.					

<sup>\*</sup> ED – Education and Training

8. ONGOING BUS	INESS — St	tatus of Action Items			
Original Item #	Priority	Action Plan	Assigned	Follow up:	Status
		(Actions Taken/Need to be taken)	То	Date Pending	
NB-22/07/14-02	С	BRDF Fuel Delivery Traffic Control	JR	Mar 2024	IP
		Feb 2024: Waiting for consultant to provide further details and notes.			
		No new updates			
		Jan 2024: Consultant to come to site January 17 <sup>th</sup> to witness test			
		delivery. Notes to be forthcoming.			
		Dec 2023: R. Huffman to bring consultant in to witness a test delivery			
		(early 2024 <b>)</b>			
		Nov 2023: Ryan Huffman contacted consultant			
		Sep 2023: JR contacted Project Services for update. Was informed that			
		PSG thought the project was low priority. Project now put into queue.			
		Aug 2023: Project submitted to New Job Strategy. Waiting for a PM to			
		be assigned.			
		Jul 2023: PSG looking into it. In Progress			
		**Refer to previous July 2023 minutes for further history			



8. ONGOING BUS	INESS — S	Status of Action Items			
NB-23/04/13-02	С	Security/First Aid Responders no access to mechanical/electrical	ZD/KS	Mar 2024	С
		rooms			
		Feb 2024: Nick from Security are ordering keys			
		Jan 2024: KS met with Nick (Security) and Dustin (SRS) to discuss			
		logistics and safety. KS emphasized hazard assessment training is			
		required. First Aid not trained to transport/move patients out of rooms.			
		Two Security supervisors will have keys to all service rooms and an			
		extra set of keys in a proxsafe. They will call in emergency services if			
		required after responding to a call to site. Staff reminded to call 911 if			
		they cannot physically move out of these spaces themselves. First Aid			
		crews will have keys when new First Aid program is rolled out in			
		November 2024. Dustin and Nick to summarize in a letter to EWS			
		JOHSC. EWS JOHSC agrees with the proposal. OK to close once letter is received.			
		Dec 2023: KS to meet with Security for further updates in Jan 2024			
		Nov 2023: KS to meet with Nick Sagliocco to discuss a way to resolve			
		training requirement before consulting with Siu for guidance before			
		sending a 21-day letter to Security.			
		Oct 2023: KS spoke with security staff at Safety Day. email was received			
		11-Oct-2023 requesting info on training required, example of warning			
		signage on electrical rooms and list of keys with appropriate personnel			
		for authorization. KS responded after advice from RM regarding			
		training, provided example of signage and list of required keys along			
		with the contact info for RH to facilitate key authorization. Security			
		staff are hoping to complete training by November.			
		PDF			
		RE_ Question about			
		Security Access to me			
		See previous meeting minutes for item history.			



8. ONGOING BUSI	NESS – S	tatus of Action Items			
GI-CEC-23/06/08-	С	Blind corner in locker hallway with limited space from plant to locker.	RN	Mar 2024	IP
01		Remind staff to open doors gently.			
		Feb 2024: Door is on order.			
		Jan 2024: Door specialist to come to site by end of January.			
		Dec 2023: Construction office to bring in door specialist to measure			
		door.			
		Nov 2023: Door has been ordered.			
		Sep 2023: No updates. Facility Manager looking at door options			
		Aug 2023: SR has been entered to add viewing window.			
		Jul 2023: Consider adding a window on the inside door, plant access to			
		hallway. RN to submit an SR to Francois and the carpenter shop.			
GI-CIRS-22/01/13	С	BERP – CIRS	ZD/JW	Mar 2024	IP
		Feb 2024: JW to follow up and use the 2024 template	-		
		Jan 2024: ZD not getting positive feedback from bldg. mgr. ZD will go to			
		next level of management for resolution.			
		Dec 2023: BERP not yet posted. JW to follow up with building mgr			
		Oct 2023: BERP updated to be posted. ZD to follow up			
		Sep 2023: No update. ZD to follow up again			
		Aug 2023: ZD to follow up with building manager. No update			
		Jul 2023: in progress			
		Jun 2023: No new update			
		May 2023: Ongoing			
		Mar 2023: Ongoing. Zach to follow-up with building admin.			
		Feb 2023: No new updates. Administrator updating with the <u>new</u>			
		format.			
		Jan 2023: Email was sent to building administrator in December.			
		Awaiting response. Rosanna (SRS) to send new form.			
		**Refer to previous July 2023 minutes for further history			



8. ONGOING BUS	INESS – S	tatus of Action Items			
GI-CEC Trades –	С	Housekeeping needed to clear clutter in interior of building		Jul 2024	IP
23/05/11-01		Recommendation: to discuss at shop talks			
		Move whiteboard to windows to cover up clutter while			
		cleaning is underway			
		Each team to sort out items			
		Reach out to IT to identify equipment for e-Waste			
		Feb 2024: Spring cleaning is planned after the shutdown in May			
		Jan 2024: Contractor has removed their stuff. EWS can now remove its			
		stuff.			
		Dec 2023: To be brought up at all-trades meeting mid-Dec. Trades to			
		start cleanup immediately after			
		Oct 2023: No new update			
		Sep 2023: In progress.			
		Aug 2023: Work in plant area is impeding progress. Pushed to Sept			
		Jul 2023: Cleaning up still in progress. Items need sorting out still			
		Jun 2023: No new update			
NB-2023/08/10-05	С	SDS expiries. Need to validate at least 1 in 3 years that SDS are not	KS	Mar 2024	IP
		expired.			
		Feb 2024: RN has sent an email requesting volunteers for appropriate			
		delegation			
		Jan 2024: In progress			
		Dec 2023: Volunteers will be sought during all-trades safety meeting			
		mid-December			
		Nov 2023: Reminders sent. Will be discussed at the crew safety			
		meeting to select representative who will take inventory of the SDS.  Oct 2023: KS to send reminders for the list			
		Sep 2023: Qualtrics checklist updated. All trades to compile list of			
		chemicals used. SRS looking into process for validation			
		Aug 2023: KS to add checklist item into Qualtrics for June/January item			
		"Has someone confirmed SDS are updated or relevant". RM to provide			
		further information for next meeting.			



	S – Status of Action Items			
NB-2023/09/14-02	Increase lighting in BRDF:	ST/SS	Mar 2024	IP
	Jan 2024: In progress			
	Dec 2023: Installation started			
	Nov 2023: ZD to reach out to JR. No new updates			
	Oct 2023: JR to send ZD an email to assess what is needed.			
	Sep 2023: Under canopy lighting needs to be improved			
NB-2023/10/12-01	Incident regarding Electrical High Voltage Infrastructure	RN/Util	Mar 2024	IP
	Rules/regulations through EWS infrastructures as per WorkSafe policies.	Elec		
	SHCS operated a couple of breakers under EWS jurisdiction. Still			
	waiting for the report from SHCS. RM to reach out to representatives			
	and follow up on status.			
	Feb 2024: Creating a bigger sign to replace current signage			
	Jan 2024: RN to send out invite to EWS electricians to discuss and			
	finalize additional recommendations			
	Dec 2023: EWS met with SHCS to discuss. Outcome is mandatory joint			
	investigations for X-jurisdictional incidents. Also, EWS to provide			
	further recommendations that include better signage and a tamper			
	seal.			
	Nov 2023: Report received from SRS and discussed. EWS will work with			
	SHCS safety team on the CAIRS report to better understand root cause			
	and aim to re-do the investigation.			
NB-23/12/07-01 E	Confined space trailer contents about to expire in February. Contents	RN/TC	Mar 2024	IP
	include ropes, harnesses (i.e., all soft equipment). RN and TC to take lead			
	Feb 2024: in progress.			
	Jan 2024: TC gave Mike Carroll a list of all soft material. Remain in			
	progress until items show up.			1



8. ONG	8. ONGOING BUSINESS – Status of Action Items							
NB-24/0	01/11-01	E	EWS Hi-Ab damaged and operator did not realize the damage. A	TC/RN	Mar 2024	IP		
			missing pulley for the on-board winch, plus some other missing items.					
			Feb 2024: Rn to follow up.					
			Jan 2024: Service request to be sent to garage to repair. Add inspection					
			item to operators to "check winch and cable operation."					

<sup>\*</sup> ED – Education and Training \* GI- General Inspection \*NB – New Business

Original Item #	Priority	Action Plan	Assigned to	•	Statu
		(Action/Taken/Need to be taken)		Date Pending	
R202416973009A	E	Description:			N
		On January 22, 2024, a worker sustained an injury after falling			
		four feet above grade while pulling material from under a tarp.			
		The worker received first aid on scene, and was then			
		transported to a hospital for medical treatment.			
		There were zero (0) orders issued to the University.			
		JOHSC/LST General Learnings/Discussion Points:			
		As a reminder, report all workplace incidents causing serious or			
		life-threatening injuries, along with other immediately			
		reportable incidents, to Campus Security at 604-822-2222 after calling 911.			
		<ul> <li>More information regarding what to do in the event of a serious</li> </ul>			
		incidents, possible serious incident, or other immediately			
		reportable incidents can be found on the SRS Website.			
		Encourage everyone to report incidents and near misses into			
		CAIRS within 48 hours of the occurrence so that a preliminary			
		investigation can be completed within 48 hours as required by			
		section 71 of the Workers Compensation Act			



JOHSC RECOMMENDATION LETTERS & WORKSAFE BC REPORTS (CORRESPONDENCE)										
	<ul> <li>Reminder that incident investigations require a site visit that must be completed within 30 days, and include a detailed description of incident, unsafe conditions, contributors, causes, corrective actions, and the name of the participating worker representative.</li> </ul>									

<sup>\*</sup> REC – Recommendation Letter

## 9. NEW & OTHER BUSINESS

• General discussion items (list actionable items below)

Item # (NB-yy/mm/dd-01)	Priority	Discussion and/or Action Items	Assigned To	Date to be Completed	Status
NB-24/02/08-01	D	Feedback Requested on I-B-28 by the end of March 2024  LB-28 Hazard  LE-15 Annual Landification A	All	Apr 2024	N
		<ul> <li>Main edits to the program</li> <li>Updated the template</li> <li>Expanded the references &amp; definitions, and added legal requirements</li> <li>Edited the roles and responsibilities</li> <li>Level 1 Job Safety Review         <ul> <li>Added "as required" in addition to the annual review under next review date</li> <li>Changed from JOHSC Member to JOHSC Worker Rep in the last table</li> </ul> </li> <li>Level 2 Hazard ID &amp; Assessment Form:         <ul> <li>Revised Tables 2 and 3 to include additional information and hazards</li> </ul> </li> </ul>			



9. NEW & OTHER	BUSINESS	5			
		<ul> <li>Added links to the documents/forms that were previously attached/referenced under Level 3</li> <li>Level 3 Assessment Level:         <ul> <li>Removed the "level 3" form/document grouping as they've been incorporated into the Level 2 Hazard ID &amp;Assessment.</li> </ul> </li> </ul>			
NB-24/02/08-2	D	Building Emergency Response Plant (BERP) The 2024 BERP template has been revised, along with a list of updates. Conduct an annual review of the BERP for your building and share the final version with all occupants. Notably, this year's BERP includes a new directive to send a completed copy, excluding individualized evacuation plans, to <a href="mailto:safety.risk@ubc.ca">safety.risk@ubc.ca</a> via email.			
NB-24/02/08-3	E	Duty to Cooperate & Duty to Maintain Employment Starting January 1, 2024, Workers' Compensation Act amendments introduce the Duty to Cooperate and Maintain Employment. Refer to the attached document for details. For assistance with the Stay at Work/Return to Work Program, contact Grace Wang, Manager, RTW & Accommodations.  WorksafeBC Changes (Duty to Cc	All	Mar 2024	N

<sup>\*</sup>NB – New Business



10. COMMUNICA	TIONS				
• General discus	sion items (	list actionable items below)			
Item # (yy/mm/dd-01)	Priority	Discussion and/or Action Items	Assigned To	Date to be Completed	Status
23/11/09-01	E	Reminder: Annual Respiratory Fit Testing			С
		Booking your appointment now for available times in November and December. Staff are to sign up themselves and complete the educational component online through <u>WPL</u> .			
		Just a reminder, for an employee to use a tight-fitting respirator (e.g., full-facepiece, half-facepiece (ex. reusable elastomeric styles, N95, etc.), they must complete a fit test prior to their first use and annually after.			
24/01/11-01	E	9-8-8 Suicide Crisis Helpline			С
		Canadians can call or text 9-8-8 to access bilingual, trauma informed, and culturally appropriate mental health and suicide prevention support. The service is free and can be accessed 24 hours a day, 7 days a week, 365 days a year. Trained crisis responders will listen to you and provide support with compassion, providing a safe space for you to talk. For more information, please visit 9-8-8 Suicide Crisis Helpline.			
24/01/11-02	E	Bell Let's Talk – Mental Health			С
		January 24, 2024 is Bell Let's Talk Day which raises funds for mental health initiatives and aims to reduce the stigma around mental illness. You can find more about this day and how you can contribute at Bell Let's Talk.			
		Each year, 1 in 5 Canadians faces a personal mental health challenge. At UBC, we're dedicated to providing support. Faculty and staff can access a range of mental health resources at UBC Health and Wellbeing. For additional educational opportunities,			



10. COMMUNICA	TIONS			
		explore our mental health-related courses at UBC Workplace Learning. Together, we can foster a healthier, more supportive community.		
24/02/08-01	E	Pink Shirt Day		
		On February 28, wear pink to stand against bullying and harassment. At UBC, we're committed to fostering a safe, respectful, and productive environment. Check our <u>UBC</u> Respectful Environment Statement outlining our principles on creating a respectful workplace. Visit <a href="https://www.pinkshirtday.ca/">https://www.pinkshirtday.ca/</a> for more information. Join us in supporting this cause.		

#### 11. ITEMS TO BE TABLED

While the university is operating under emergency circumstances the committee agrees that the following items are to be referred forward until the committee and department has the capacity to continue with these health & safety items.

Items that remain in ongoing & new business have taken precedent during the department's response to COIVD-19 and the scaled back work arrangements. The committee agrees that the items below will be reassessed based on the departments' safety needs at a more suitable time.

**Motion to table items:** Moved by: Seconded by:

Original Item #	Priority	Action Plan (Actions Taken/Need to be taken)	Assigned To	Follow up: Date Pending	Status
NB-2023/06/09-	E	Abandoned steam tunnels	RN/RH		IP
02		Degrading condition. Contains IT infrastructure			
		Trades LST inform JOHSC of the degradation of the tunnels bring up to management safety group to address.			
		Dec 2023: This item is beyond the scope and capabilities of the JOHSC as it is a university asset. No immediate concerns. Will monitor for			
		degradation as part of routine inspections.			
		Nov 2023: No new updates			
		Oct 2023: Item needs to be under IT and not EWS. Will discuss with Siu.			



#### 11. ITEMS TO BE TABLED

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**Motion to table items:** Moved by: Seconded by:

Original Item # Priority (A		Action Plan (Actions Taken/Need to be taken)	Assigned To	Follow up: Date Pending	Status
Sep 2023: RH to talk to Siu Tse to get this pushed out of EWS					
		responsibility. This is a university wide issue.			
		Aug 2023: IT is continuing assessment. Adding RH to follow up with			
		employer as this item is well beyond abilities of EWS JOHSC.			
		Jul 2023: IT is looking at the infrastructure. Assessment to follow. Work			
		in progress.			

#### 12. TAKE 5

Mindfulness relaxation session via YouTube video

13. NEXT N	13. NEXT MEETING		
Date: Mar 14, 2024 (2nd Thursday of the month)			
Time: 12:30 pm			
Location:	CEC Meeting Room		

# 14. MEETING ADJOURNED Time: 1:20 pm

#### **LEGEND**

PRIORITY:			STATUS:		
Α	Critical/Life threatening/high probability	N	New		



PRIORITY:			STATUS:		
	В	Urgent/moderate probability of recurrence	R	Repeat	
	С	Important/low probability of recurrence	С	Complete	
	D	Reminders	IP	In Progress	
	Е	Information	RF	Referred forward	

### **Monthly Distribution and Posting of Approved Meeting Minutes (Required):**

- Responsible VP
- Responsible Managing Director/Dean
- All JOHSC members
- Internal Communications Person
- Safety and Risk Services <u>ubcsafety.committee@ubc.ca</u>
- Posted on any Safety Bulletin Boards (if applicable)