

MINUTES OF COUNCIL MEETING February 21, 2020 Location: Centre for Health and Safety Innovation Board Room E - 5110 Creekbank Road, Mississauga, ON

Member:

Eric Hopkins	Metrolinx
Scott Randall	NOVA Chemical
Doug Randall	CHANDO
Danny Chui	Exhibition Place, City of Toronto
Robin Granger	Others
Ian Cunningham	COCA
Dennis Christie	Ellis Don
Dean Dunn	Innovation Health & Safety Assoc.
Mark Priddle	McIntosh Perry

Guest:

Alex Ewing

George Brown College

1. Opening Remark by the Chair, Introduction and Safety Moment

Scott R, Past Chair of OCUC filling in for Michael N, started the meeting at 8:40AM with the safety moment on the current coronavirus. He asked that people should pay attention on the basic personal hygiene on washing hands frequently and avoiding hand touching in public areas. He asked if there was any experience on this in the work place. Doug mentioned that there might be a supply chain issue for supplies coming from that part of the world. At the moment, there is no concern but will not know until a few weeks later how it affects us in Canada. Air mask is seemed to be in demand and short supply now. People who will be taken a cruise trip in the next few weeks will likely need to reconsider. After a few comments on this subject of cruise, Scott R then asked everyone to introduce oneself.

2. Approval of Agenda

The agenda, as presented, be approved and the Chair be authorized to suspend the regular order of business.

Motion to approve the Council agenda; Moved by Robin G and Seconded by Eric H. Motion carried.

3. Approval of Council Minutes December 13, 2019

Minutes were sent to all members by emails earlier and no comment was received. Motion to approve the Council minutes; Moved by Doug R and Seconded by Eric H. Motion carried.

4. Presentation I – Deloro Mine Site - From Valley of Gold to Remediation Hastings County, Ontario. Award-winning Project.

Mark Priddle, P. Geo. VP-Sustainable Communities McIntosh Perry

Mark Priddle is the Senior Environmental Geoscientist in the Environmental/Geotechnical Group and is also Vice-President, Sustainable Communities for McIntosh Perry. Mark is a Professional Geoscientist with more than 35 years of experience and has sat on the Council of the Association of Professional Geoscientists of Ontario (APGO). He is presently on the Board of Geoscientists Canada. Mark's expertise includes environmental monitoring, hydrology/hydrogeology, environmental site assessment, environmental emergency response, environmental restoration/remediation, waste management, and aggregate resources. In his role as V-P, Mark oversees the Environmental (environmental geoscience, natural science and environmental engineering disciplines), Surveying, Geotechnical Engineering, Land Development and Planning Divisions. He has completed thousands of environmental projects for contractors, commercial property owners, industries and all levels of government over the years.

Mark gave the project highlights: Owner – Ministry of Environment; Regulator – Ministry of Environment also; Contract Administration; Geological background; Mining in south Hasting County; Deloro Mine Site early history; Gold mine history; Deloro Mine site history; The Remediation overall plan; 242 ha areas fenced; Contaminants; Remediation challenges; Contaminant loading; Tailing area design; and Final completion.

Please refer to the OCUC website for the slid presentation.

5. Subcommittee Reports:

5.1 U of T Study Update

Eric H reported that he received email from Professor Brenda McCabe of U of T that she would not be able to attend today council meeting due to other commitment. She mentioned that the research study is doing well and is collecting data. The study should be concluded this year and She will present the study results to council at the appropriate time. The study is to develop a safety bench marking tool, which the curt in US has a similar program that compares safety practice data of your firm against others similar companies. There were a lot of discussion among members on the suggestion of Dean D pertaining WSIB having the similar program called Safe Check existing for members to access safety record of companies.

5.2 Health & Safety

Doug R reported that COR 2020 has changes to the existing COR 2019. It reduced the audit tool to 14 elements; blending some elements and reducing other redundancy, it also has additional elements to comply with; such as procurement, change management, contractor management, control document and control of record. This COR program aligns with the WSIB Excellence program.

5.3 Labour Relation

Labour availability was mentioned by the chair. Robin G mentioned that the nucleus industry will have difficult time in recruiting workers in the future potentially going off shore. Getting workers from out of country to replace the shortage will be a reality. For these people from out of the country to get security clearance from CSIS, OPP and others will be a challenge.

5.4 New Website Update

Eric H briefly introduced the new web site on line. It provides information of the organization, its board members, its past council meeting dates and agendas. It contains meeting minutes and

presentation materials that members can access. A maintenance contract is now in place for up keeping, updating information, adding new materials, posting info as required, and managing the website on a monthly basis.

6. Presentation II – Compliance Tool Project

Alex Ewing, Professor, George Brown College

Alex E has spent over a decade in Occupational Health and Safety and has spent the last 8 years as a professor of construction business and safety at George Brown College. He is currently working on a project which is set to fill the gap in employer-led hands-on training, which was the topic of his presentation that morning.

Highlights of his presentation included: Project overview; Project partners; What is CompCheck? What does the law say? Supporting facts; Current methods of training; Does this Competency Tool project change things? How doe this project help? Primary and additional goals? Project objectives and scope; the Steering committee; Who does this serve? Project plan first year; What will they look like? Availability? CompCheck website; Who will perform the training? What will qualify the trainer? How much with this cost the employer? Project funding and plan; Promotional effort; Future project; Operational items; and A \$500k grant application.

Please refer to the OCUC website for the slid presentation

7. New Business & Next Meeting – April 17, 2020

8. Adjournment – Council meeting was adjourned at 11:47 AM

NOTE: The above minutes were intended to reflect only the general discussions at the time in the meeting. However, they may not necessary had been recorded fully and exactly what were discussed. Please contact Danny Chui within 72 hours to report any discrepancy after receiving these minutes. Minutes are generally posted on the OCUC website www.theocuc.com after they were approved.

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