

**PSAC NRC Minutes of the Health and Safety Committee AGM
November 30, 2016 – Ottawa Regional Office**

Present

Imre Bene (Co-chair), Sylvie Leblanc, Robert Basque (Secretary), Dennis Mah, Edith Knopp, Gary Bosloy, Joan Robinson, Mike Chartrand, Carole Garneau, Shelley Anderson, Carla Ross, Shawn King, David Lanthier, Gesine Campbell, Andre Miller, Denise Camus, Marc Béland (PSAC Rep).

Call to Order

The meeting was called to order at 5:30 p.m. by Imre Bene.

Approval of Agenda

The agenda was moved by Sylvie, 2nd by David, approved.

Approval of last AGM Minutes

The minutes of the last AGM were not available.

Welcome

Imre welcome everyone in attendance and recognized Larry Rousseau (REVP) who's graciously accepted his invitation to chair the election.

Explanation/revision of proposed changes to executive:

Imre explained the rationale for the proposed changes to the committee's TOR, proposed changes were distributed to all committee members for review.

Larry mentioned that the term alternate to the chair should not be used, he recommended that we use vice-chair as it better reflect how committees are established. So a friendly amendment to the proposed TOR was moved by Sylvie and seconded by Mike. The revised TOR were proposed and approved unanimously.

David ask if there was a minimum amount of meeting required for the committee, he was informed by Larry that committee did not have to meet at set interval but that the National President could rescind a committee or removed an executive if the committee was not functioning properly.

Elections:

Larry explained how the election were to be conducted.

1st position for chair – the name of Imre Bene was proposed by Gesine and seconded by Andre. Imre accepted the nomination. No one else express interest so Imre was proclaimed chair for a two year term.

2nd position for vice-chair – the name of Sylvie Leblanc was proposed by Imre and seconded by Edith. Sylvie accepted the nomination. No one else express interest so Sylvie was proclaimed vice-chair for a two year term.

Being that no other position are vacant, the election were closed.

Asbestos

Larry quickly spoke on this issue to mention that we now have access to an inventory of government building (PSPC website) and members should check to see if their building is included in the list and whether asbestos is present in their building.

Larry will sent the link to all committee members.

Gesine mentioned that a link to the list should be included on the PSAC and/or committee website so that all can access (raise awareness)

David mentioned that he will try to convince delegates at the OAC to hold a standoff in front of buildings we know contains asbestos.

End of business,

The chair thanked everyone for attending.

Adjournment

The meeting was adjourned at 6:30 p.m.