

**Minutes of the PSAC NRC Health and Safety Committee  
October 19, 2016 - Gatineau Regional Office**

**Present**

Imre Bene (Co-chair) (UTE), Dennis Mah (UNDE 70607), Robert Basque (Secretary) (UNDE 70607), Edith Knopp (CEIU 70709), Sylvie Leblanc (UNE 70125), Jean Lalonde (UNE), Gary Bosloy (70654), Jay Castonguay (PSAC Rep).

**Regrets**

Denise Camus (CEIU 70704), Joanne Robinson (UNDE 70605), Behiye Cinkilic (UNE 70125), Marc Béland (PSAC Rep).

**Call to Order**

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

**Approval of Agenda**

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

**Approval of Previous Minutes**

Minor changes. The minutes of the September meeting were moved by Robert, 2nd by Sylvie, approved.

**Old Agenda Item**

1. ODLC Dinner

Imre confirmed that the committee will reserve a table for the event.

The following committee members have confirmed interest in attending the event: Imre, Marc, Jay, Robert, Edith and Sylvie.

2. H&S Banner

Sylvie Leblanc presented on the research she conducted related to ideas for a logo for H&S; 1<sup>st</sup> idea was to have a canary sitting on a hard hat. 2<sup>nd</sup> idea was to have a canary wearing a hard hat.

Jay Castonguay elaborated on the three samples of banners (attached) that were provided to the committee by PSAC (Communication-Multimedia team). She also reminded to the committee to be aware of copyright if getting pics/idea from the internet.

### 3. WHSC Scholarship

Marc Beland was absent – no update provided.

### **New Business**

#### 1. AGM

The AGM will be held on November 30th, at the Ottawa regional Office.

Only to items of business will be conducted at the AGM – vote on proposed changes to the TOR of the committee and elections.

The NCR REVP, Larry Rousseau, will coordinate the elections.

#### 2. NCR Council Meeting

A brief overview of the key topics of discussions that were covered at the last NCR Regional Council meeting was provided to committee members. Minutes of the Council meeting are posted on the website.

### **Next Meeting**

The AGM will be our next meeting. The committee will not sit in December so the next meeting will be on January 18, 2017 at the PSAC Regional Office in Gatineau (Place du Centre)

### **Adjournment**

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

Attachment (1)