## Present: Marsha Melnik (chair/recorder), Claire Hardie, Pauline Walsh

Minutes of the Health and Safety Committee

1. a) March minutes accepted. b) Agenda accepted with items added under other business.

- 2. Communications to and from the Board:
- 3. Report on Silver Circle Presentation April 2

It was a very successful event with about 40 people in attendance, 30 from 50 Quebec and 10 from the other two buildings. Extra copies of the handout are available in the office. Some issues to consider for our next presentation – using a microphone, reserve the front row for people with special needs, make space for people with walkers and

watch for obstacles that might obstruct progress. Claire and Tim discussed whether there could be a follow-up of 1-1 consultations. Tim will contact us.

- 4. <u>MedVisit cards</u>: Claire asked for some to be sent out no word yet.
- 5. Lobby Camera

Some residents cannot view the lobby on their TV (channel 998/999). This is because we have an analogue camera in the lobby and the newer HD boxes and PVRs cannot convert the feed to digital. Isan is looking into getting a digital camera.

6. Fire Safety Workshop:

Pauline has connected with Brock Monroe and Claire talked to Ian Macpherson both from Toronto Fire Services Public Education. We decided to go with Brock (first contact). Pauline will check on cost (evening presentation) and AV requirements. We will schedule the presentation for the fall.

## 7. Other Presentations:

- a. Falls Presentation Wednesday, May 28 with Ciara Parr from Public Health. Marsha will do up flyer.
- b. Healthy Eating decided to schedule for the fall. Ciara is coming by Wed April 23 at 10:00 am to check out the facilities.

## 8. Other Business:

- a. Emergency Phone Numbers Fridge Magnets: We looked at the larger version from 100 Quebec and Claire will mock up our own larger version with a few changes in the text. Isan will then do the order.
- b. Claire offered to do our committee article for the upcoming Viewpoint 50.

## Wednesday, April 9, 2014

Regrets: Niloofer Irani, John Hardie (liaison)

- none

- Marsha

- Claire

- Pauline/Claire

- Marsha