

Minutes of the Health and Safety Committee

Wednesday, Nov 28, 2012

Present: Claire Hardie, , Niloofar Irani, Marsha Melnik (chair/recorder), Pauline Walsh, John Hardie (Board Liaison)

1. a) Minutes of Oct accepted. b) Agenda modified (#7) and accepted.
2. Thank yours and goodbyes to Sean (liaison) and John (committee member) for the contributions to the committee. Hearty welcome to our new Board Liaison, John Hardie.

3. Communications to and from the Board:

John

John reported that the 'Safety' has been put back into our Committee name.

'Neighbours', a subcommittee of Health and Safety should be put up on the website. Marsha will take this to the next 'Neighbours' meeting.

4. Update from the Property Manager: Nothing to report.

5. Neighbours Subcommittee

Marsha

Marsha reported that the group is looking for hosts on other floors. They worked on a list of possible names, but are not meeting with too much success. (only one firm commitment for the 11th floor)

Plan: In the new year, they will post a flyer in the elevators and then do some 'cold' approaches

6. Teenagers Gathering

Marsha

Marsha reported that a group of teens, probably from Humberside CI, have been gathering at our condo and obstructing the residents. On one occasion at least, they have gained access to the underground garage and have been skateboarding on the ramp between P1 and P2. The condo had hired a security firm to patrol for a time. Pictures were taken by Radu and Marsha contacted the Principal at Humberside to help in identifying the culprits. The Police have been/will be called.

7. Budget for the coming year:

John asked if the Committee wanted the Board to consider a budget item. After discussion, it was decided to deal with monetary requests on an ad hoc basis, as we have done in the past, since we currently have no projects lined up.

8. Condo emergencies – Information for Residents

Claire

Again, many thanks to Claire for all the work in compiling, sorting, and producing the information package.

The committee reviewed the final versions of the 'Supplemental' pages.

It was suggested that a written list of emergency suggestions for Management/Superintendents be filed for reference for the current staff and future staff.

John → John will take this to the Board.

The Committee reviewed the flyer for posting in the elevator and P1/2/MR informing residents of the updated Info Sheets.

Next meeting: Wednesday, January 23 2:00 PM at Niloofar's abode.