

Minutes of the Health and Safety Committee

Thursday, May 23, 2013

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

1. a) Minutes of March accepted. b) Agenda created and accepted.

2. Communications to and from the Board:

John

- none

3. Business arising from previous meeting:

Marsha spoke to Isan and offered to put out survey update for Fire Dept list.

4. Neighbours

Marsha

The meeting is tonight, so there is nothing to report.

5. Door closures on each unit

John

- tabled to the next meeting

6. Recommendations for CARP – Renovation Committee:

Marsha sent the recommendations to Fern Stimpson and asked that our committee review the plans.

7. Fire Department List

Isan is keeping an updated list. A discussion was held about whether a posting should be made in the elevator reminding residents to report any updates to Isan if they wanted to.

Marsha

8. Other Business: Pauline reported that a resident had trouble with the dirt after the HVAC system was cleaned. Pauline will suggest that she should speak to Isan.

Next meeting: Wednesday Sept 11 2:00 PM in Unit 1101 (the Hardies)