

## Minutes of the Health and Safety Committee

Thursday, Sept 11, 2014

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

Board Liaison: John Hardie

1. a) June minutes accepted. b) Agenda accepted.

2. Communications to and from the Board:

John

- A motion sensor will be installed on the exit door in the lobby
- The emergency generator will be installed in the near future. It will take about 5 hours. At this time there will be no elevators or water.
- A suggestion was brought to the Board from a resident about putting up clearer signage in the recycling room on each floor. The issue was referred to the Energy Committee. There was also concern about the odour in some of the garbage rooms.
- The Board has moved item 7.5.1 (Provisions for residents experiencing health issues) to the Action section.

3. Scheduling for the Fall:

After some discussion it was decided to have the following presentations to start off:

1. Cooking for One or Two together with Cooking in Large Batches (for future meals) for an afternoon in October.
2. Understanding Food Labels for an evening in November.

Once the dates are settled Pauline will contact the Fire Department to arrange a presentation.

4. John spoke to several dieticians at a neighbourhood Loblaws about a possible presentation and got several different responses. It was suggested that John try to contact a manager type.

**Next Meeting:**                      **Thursday October 2**                      **at 11:00**                      **in the Meeting Room**