

Minutes of the Health and Safety Committee

Friday, Oct 21, 2011 (at 1:00 pm)

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

1. a) Minutes of Sept accepted. b) Agenda accepted .

2. Communications from the Board: ---

3. Update from the Property Manager: ---

4. AGM – Presentation of Non-Smoking Bylaw:

Gord Hamilton has withdrawn his support of the by-law so will not be moving it, nor seconding it. Sean reported that the Board decided that he will present the issue at the AGM. The committee decided that we will take on the responsibility of moving and seconding (Marsha and Claire).

5. Website:

John reported that the site is “almost ready to go”. He has sent a copy to Sean and Isan. He has set it up with an email system so that residents will be able to directly contact committees, the Board President and Isan.

6. Defibrillator Training Oct 12:

Afternoon session had 25 people in attendance. It was a good presentation, but not geared to Condo living. Suggestions to work on:

- With Isan, open up the kit to see what instructions are included

- Post instructions on how to use the kit and steps to take when finding someone unconscious.

- Arrange for an evening session – who? cost?

(Marsha)

7. Helping Our Neighbours:

46 responses with 21 people willing to participate in a brainstorming session

Brainstorm session: Thursday, November 17 at 2:00 and 7:00

Notice in mailboxes on November 7 with elevator reminder week of November 14

Claire, John and Marsha will meet to design the presentation.

Note: It is important to make it clear that the committee is only facilitating and not running the initiative.

8. Claire suggested that the Board consider buying a projector for presentations such as outside speakers and at the AGM. She will research cost and availability.

(Claire)

Next meeting: Monday, December 12 at 1:00 PM in the Meeting Room