Minutes of the Health and Safety Committee

Wednesday, Sept 11, 2013

Present: Claire Hardie, Marsha Melnik (chair/recorder), Niloofer Irani, Pauline Walsh, John Hardie (Board Liaison)
Guests: Lillian Mierzwa, Judy Love

1. a) May minutes not available. b) Agenda created and accepted.

2. Communications to and from the Board:

- John

- Claire

- Marsha

- 1. Website for Health and Safety Committee:
 - wording updated
 - new brochure info on safety should be moved from the "Neighbours" page to the H/S brochures
 - we need to advertise to the residents that these safety brochures/videos are available
 - a. a special section to be devoted to Website 'News" in every issue of the Newsletter
 - b. a list of the brochures/videos should be posted in the elevator for a few days (also permanent post in Meeting Room and on P1/P2)
 - c. on a monthly basis, highlight one of the brochures/videos for posting in elevator Niloofer
- 2. Front doors are being replaced with automatic opening
- 3. Fire Safety check has been done. The Fire plan will be rewritten (current one is of 2005). It will be approved by the Fire Dept and inspections will be done annually.
- 4. Emergency buttons have been set up in the Exercise Room and the Saunas. Pauline pointed out that there is no signage at all. John will speak to Isan.

- John

- 5. The generator is being replaced. If current generator goes down in an 'emergency' we have contact in place to rent a replacement generator for the duration.
- 6. Door closures Marsha to speak to Isan about status in the building

- Marsha

3. Leaf Blowers:

Lillian Mierzwa and Judy Love raised the concern about noise and air pollution from the use by the Gardeners of leaf blowers — is it necessary? is it excessive??

We will contact the Landscape Committee with our concern.

Marsha will write up the communique and run it by Lillian and Judy for input.

- Marsha

A concern was also raised about the small 'tractor' left idling.

4. <u>Defibrillator Evening Training:</u>

- Marsha

Marsha will check with Isan.

5. A concern was raised by a resident regarding back up in the drains. She suggested asking residents to use 'green' products. Marsha to check with Isan if the resident has complained to him.

- Marsha

6. Refresher presentation from the Fire Department:

- Pauline

Pauline will check when we last had the presentation and contact the FD for logistical info for having another presentation- preferably in the evening so it is available to more residents.

7. Police Presentation on Fraud/Safety and Security:

- Marsha

Marsha will look into what is available (11 Division or central)

Next Meeting: Wednesday, October 16 at 2:00 in the Meeting Room