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**MINUTES
NORTH BATTLEFORD REGIONAL SAFETY SUB-COMMITTEE
MEETING # 2 2018**

DATE: May 1, 2018
TIME: 11:00 Noon
LOCATION: Don Rors Centre – Room 109, North Battleford

ATTENDANCE:

Jordan Gifford	Loraas Environmental	Mike Remando	SCSA
Donna Halewich	Sky-Tech Equipment	Brent Sweeney	SCSA
Dale Halewich	Sky-Tech Equipment	Trisha MacKay	SCSA

3.0 CALL TO ORDER

Dale Halewich called the meeting to order at 11:07 a.m.

3.1 APPROVAL OF AGENDA

Motion: Moved by Donna Halewich, seconded by Jordan Gifford that the agenda be adopted as presented. CARRIED

3.2 REPORTS

3.2.1 SCSA Update

Trisha McKay distributed the SCSA Update from March/April 2018. See Attachment A.

Motion: Moved by Jordan Gifford, seconded by Donna Halewich that the toolbox talk be adopted as presented. CARRIED

3.4 NEW BUSINESS

3.4.1 SCSA Asbestos Demo

- Trisha McKay presented the SCSA Asbestos Demo, as well as distributed a Toolbox Talk on Asbestos. Please see Attachment B.

3.4.2 NAOSH BBQ

Date still needs to be approved

3.6 DATE OF NEXT MEETING

Next meeting date is September 5, 2018.

3.7 ADJOURNMENT

Motion: Moved by Dale Halewich that the meeting be adjourned at 1:54 p.m.

Recording Secretary: Trisha MacKay

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