



Regular General Meeting

Date	December 7, 2018	
Time	10:00 am – 3:30 pm	
Location	Sundance Place Motel, 6574 Ladner Trunk Road, Delta Lunch provided, please advise of any dietary issues	
Time	Topic	Lead
10:00	Call the meeting to order	President
	Call to Order, Announcements	
	Additions to Agenda	
	Adoption of minutes: From September 16 th , 2018 meeting	Secretary
	Executive Directors Report	Mike Roberts
	Manager of Audit & Training Services Report	Justin Chouhan
	WorkSafeBC Report	WorkSafeBC
	Sub Committee Reports <ul style="list-style-type: none"> • ED TAC 	Paul Elsoff
	Ongoing: <ul style="list-style-type: none"> • Confined Space Planning Group 	Nela Graham
11:00 – 12:00	Presentation WorkSafeBC: Final Ammonia initiative update and review of the Fernie Memorial Arena Incident	WorkSafeBC
12:00	Lunch	
12:45 – 1:30	Presentation on Fatigue Management – Mike Harnett, Solaris Fatigue Management	
1:30 – 2:30	Round Table	Members
Future Dates	1. March 29 th (AGM/RGM) Delta 2. June 7 th (RGM) Delta 3. September 15 th (RGM) Penticton 4. December 6 th (RGM) Delta	