

Lakeside Resort Hotel, Penticton

MEMBERS IN ATTENDANCE:

Mike	Roberts	BCMSA	<i>Executive Director</i>
Nela	Graham	Metro Vancouver	<i>President</i>
Andrew	Ross	City of Vancouver	<i>Vice-President (appointed)</i>
Rebecca	Chow	District of Saanich	<i>Secretary</i>
Sergio	Picco	City of Burnaby	<i>Treasurer</i>
Caleb	Mierau	City of Kamloops	<i>Director</i>
Clay	Fredin	City of Vernon	<i>Director</i>
Cris	Bendall	City of Coquitlam	<i>Director</i>
Nathan	Peters	City of Kelowna	<i>Director</i>
Rondi	Shanks	City of Port Alberni	<i>Director</i>
Parm	Phangura	City of Abbotsford	<i>Director</i>

Alan	Lucas	City of Chilliwack
Dave	Lovely	City of Campbell River
Hedy	Wong	City of Vancouver
Jacson	Lau	City of Coquitlam
Jennifer	Irwin	City of Vancouver
John	Welay	City of Burnaby
Justin	Chouhan	BCMSA
Lee	McGillivray	City of Vancouver
Lidia	Grzesiuk	City of North Vancouver
Miriam	Bougie	Resort Municipality of Whistler
Peter	Lyon	District of Mission
Robert	Cooke	Town of Sidney
Thanh	Vo	BCMSA
Vanna	Lymberopoulos	City of Coquitlam
Yinka	Adewole	City of Dawson Creek

Guests		
Kim	Stubbs	WorkSafeBC
Lisa	Hoult	WorkSafeBC

The meeting opened at 3:06pm

Nela Graham called the meeting to order.

Additions to Agenda

No additions to the agenda.

Adoption of Previous Minutes

Clay Mireau **Moved** to adopt the June 7, 2019 Regular General Meeting Minutes, Seconded by Alan Lucas, **Carried**.

Executive Director's Report

Mike Roberts advised that the focus on the 2018-2020 Strategic Plan is still going well and is almost completed.

All vacant positions have been filled; recently filled Administrative Assistant – Anna Stoutley
All staff have completed annual review of the BCMSA policies.

New BCMSA office – 95% complete from construction. Currently waiting on building occupancy permit. Secured another 750 sq ft to develop into a large board/classroom. Even with the additional space; still under budget on monthly expenses. We plan to use this space for:

- BOD/CORTAC/EdTAC meetings
- Open enrollment courses to accommodate one off requests
- Internal/External COR meetings
- Internal and external meetings

WorkSafeBC – BCMSA is continuing to attend a series of governance workshops with WorkSafeBC and other Health and Safety Associations. Our last session is November 21st, 2019, session have been extremely valuable.

Conference – over 310 delegates attending (including both Boards) with 110 exhibitors. About 20% more attendees than in 2018.

Manager of Audit & Training Services Report

Justin Chouhan advised that training is going extremely well with a 18% growth rate for courses booked and 23% growth rate based on personnel trained from last year. Project over 100 courses booked 2019.

In the works:

- The National Standard of Canada for Psychological Health and Safety in the Workplace
- Compassion Fatigue
- Resilient Minds for First Responders
- Regional training: Mental Health Return to Work and Fatigue Management

WorkSafeBC:

Lisa Houle advised that there will be reprints of the Act coinciding with the rebranding. Currently resting with the Province and will likely be ready in Spring 2020.

Sub Committee Reports

Ed TAC: Sergio Picco – Looking for new members for the group; 1 mat leave position.

CORTAC: Nothing to report

Subcommittee for wildfires Sergio – Put together a 3-page form model of air quality of 1 to 10, Mike Roberts to distribute.

First Aid Working group: Hedy: The working group completed their work and will be creating a document that consists of the following:

- what were the changes
- why it was changed
- what municipalities have do so far
- and;
- future plans

Mike Roberts to distribute once completed.

WorkSafe BC Presentation: What the heck – Industry Insurance Rate update by Lisa Houle

Presentation

Old Business

None

Round Table

Jennifer Irwin, City of Vancouver – Working meeting with Jonathan Trofit from WorkSafeBC (Lisa Houle confirms that WorkSafeBC has already met on this).

Peter Lyon, District of Mission – Exposure Act. The way the regulation is written, could be too long before it is addressed and the repercussions are already taking a toll on the workers.

Dave Lovely, City of Campbell River – Mental Health for First responders have been really well received. Mental Health first aid ... Slips & falls, problems of distractions (such as being on mobile devices).

Miriam Bougie, Resort Municipality of Whistler – Echoes the challenges with slip & fall injuries due to distractions.

Cris Bendall, City of Coquitlam – Field manual for traffic control. MR: Working with BCCSA with WSBC to develop a program/manual.

Parm Phangura, City of Abbotsford – Still working on revamping manuals

Yinka Adewole, City of Dawson Creek – Lots of revamping. Recently improved incident investigations and new forms.

Rhondi Shanks, City of Port Alberni – The big challenge is currently cleaning out homeless camps.

Rebecca Chow, District of Saanich - Notice of audit for COR internal. RTW/OH&S position.

Nathan Peters, City of Kelowna -- Working on landfill gas and mercury exposure control plan. Just finished external audit.

Sergio Picco, City of Burnaby – Currently starting an external COR audit.

Nela Graham, Metro Vancouver – WorkSafeBC's Workers Compensation System Review will change the landscape of workers compensation system.

Alan Lucas, City of Chilliwack – Janitorial/Parks/rec staff – working on sharps within washrooms; will be receiving assistance from the Fire Department.

Meeting adjourned at 5:12pm.

Next Meeting Date:

Regular General Meeting – December 5, 2019 – Delta, BC.