

Number: H&S 5.3

Date: Jan 3, 2013 Supersedes: Jan 1, 2005

**GENERAL MANUAL POLICY** 

**APPROVED BY:** 

**Executive Director** 

**CATEGORY:** 

Health & Safety

**TOPIC:** 

**Minutes of Meetings** 

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# **POLICY**

It is the policy of Community Living Thunder Bay that the Joint Occupational Health and Safety Committee will maintain a written record of all meetings.

### **PURPOSE**

To maintain a record of meeting proceedings, recommendations and to keep workers, supervisors and management apprised of committee activities.

#### **RESPONSIBILITY**

It is the responsibility of the Joint Occupational Health and Safety Committee Co-Chairs to ensure meeting minutes are maintained.



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initial:

TOPIC: Minutes of Meetings

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## **GENERAL MANUAL PROCEDURE**

## **PROCEDURE**:

- 1. Proceedings of the meetings will be recorded by the Admin Assistant.
- 2. Minutes will include all recommendations made by the committee as well as the outcome of previous recommendations.
- 3. Minutes of the meeting will be distributed within two (2) weeks after the date of the meeting to:
  - Committee members
  - All Joint Occupational Health and Safety Bulletin Boards
  - Executive Director
  - Senior Management
  - Team Leaders (Supervisors)
  - Coordinators
  - All service areas