

*July 9th, 2008*

***SAFETY COMMITTEE MEETING***

A Safety Committee meeting was held on the above date at 8:55 a.m. in the Council Chambers of the Town Hall.

***PRESENT***

Chairperson Charlene Brown, Co-Chairperson Mark Phillips, Jim Haynes, Kevin Bennett, Lindsay Young, Angie McWaid, Mike, and Tim Margeson.

***MINUTES***

On motion of Jim Haynes and Angie McWaid the minutes for the meeting held June 4<sup>th</sup>, 2008, were approved as presented. **MOTION CARRIED.**

***AGENDA***

On motion of Angie McWaid and Mark Phillips the agenda for July 9<sup>th</sup>, 2008, was approved as read. **MOTION CARRIED.**

***BUSINESS ARISING***

***REVIEW ASSESSMENT***

Mark Phillips stated Brian was no longer employed with Valley Waste. Therefore, we are unable to use his services.

Mark stated the fulltime safety officer position has been cut from the budget but there are some funds left there for some contract work. He thought maybe Mike Carter would be interested.

***NEW BUSINESS***

***REVIEW***

Finish the review of the Audit on July 9<sup>th</sup>, 2008.

***NOMINATION***

A nomination was made by Charlene to recruit Lindsay as the Safety Committee Secretary, to take minutes, and Mark Phillips seconded the nomination.

***ACCIDENTS***

None to report at this time.

***TRAINING***

Temporary Workplace Signage, Traffic Control Person and Fall Protection expire in the fall of 2008. These courses will be rescheduled for Sept/Oct/08.

***MEETING***

The next Safety Committee meeting was scheduled for Wednesday Sept. 3<sup>rd</sup>, 2008.

***ADJOURNMENT***

The meeting was adjourned at 9:55 a.m.

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***Chairperson Charlene Brown-Secretary***