



New Brunswick Chapter

General Meeting Minutes
Delta Beausejour, Moncton, NB
April 27, 2016

Call to Order:

Call to order by Dan: 1:05pm

Roll Call:

See attached

Approval of Agenda:

Previous Meeting Minutes:

Correspondence:

- a) None

President's Report:

Dan reviewed the member survey results and the 2016 Annual Chapter Report (see attached).

Financial Report: (see attached)

2015-2016	\$13,241.27
Bank	\$33,814.00
GIC	\$5071.25

Committee Reports:

a) Fundraising/NAOSH

- Jamie gave update on NAOSH breakfasts.
- Enough sponsors to cover the costs and some left over.

b) Website / Access CSSE

- Mike gave update on progress with website and live streaming of meetings/presentations

c) WorkSafeNB Conference

- Conference planning going well, down to finding names of speakers.

d) Professional Development

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New Brunswick Chapter

- e) Membership/Awards (123 members)
 - Need to add CSSE Awards to the December planning meeting agenda.
- f) Social
 - August 12 – Deborah to look at river cruise info and let us know.

Unfinished Business:

- a) Survey Data

New Business:

- a) Safety Services NB Conference
- b) Booth helpers
- c) SSNB Operation Lifesaver
- d) Behaviour Based Safety – Jacques Theriault
- e) Day of Mourning – Moment of Silence.

Open Discussion:

Next Meeting:

June 1st, 2016 Saint John

Presentation:

Fatigue Management, Susan Sawatzky ,In-Scope Solutions

Adjournment:

3:36pm

Respectfully Submitted,

Michael Bérubé CRSP

Secretary/Treasurer

E-mail – michael.berube@horizonnb.ca

Net Worth

(Includes unrealized gains)
As of 30/06/16 (in Canadian Dollars)

Account	30/06/16 Balance
ASSETS	
Cash and Bank Accounts	
CSSE 2011-	33,814.00
TOTAL Cash and Bank Accounts	<u>33,814.00</u>
TOTAL ASSETS	<u>33,814.00</u>
LIABILITIES	0.00
OVERALL TOTAL	<u>33,814.00</u>

Income/Expense
01/07/15 Through 30/06/16 (in Canadian Dollars)

Category Description	01/07/15- 30/06/16
INCOME	
NAOSH Income	14,150.00
Rebate National	1,740.00
WorkSafeNB Conference Inc	450.00
TOTAL INCOME	<u>16,340.00</u>
EXPENSES	
Conference	450.00
Donations	500.00
IT	452.00
Meetings	1,531.60
NAOSH	117.61
Office Supplies	47.52
TOTAL EXPENSES	<u>3,098.73</u>
OVERALL TOTAL	<u>13,241.27</u>

NB CSSE 2015-16 Monthly Transaction
01/07/15 Through 30/06/16 (in Canadian Dollars)

Date	Num	Description	Memo	Category	Amount
		BALANCE 30/06/15			20,572.73
27/07/15	59	Mighty Community Group	Web Maintenance	IT:Website	-45.20
28/08/15	60	Mighty Community Group	Web Maintenance	IT:Website	-45.20
29/09/15	61	Mighty Community Group	Web Maintenance	IT:Website	-45.20
30/10/15	62	Mighty Community Group	Web Maintenance	IT:Website	-45.20
02/11/15	63	Dan Ouellette		Meetings:Meal	-26.86
02/11/15	64	Michael Berube		Office Supplies:Stamps	-28.82
02/11/15	65	Mighty Community Group		IT:Website	-45.20
03/11/15	66	... Threads Of Life		Meetings:Guest Speaker	-561.12
				Donations	-500.00
07/12/15	67	Dan Ouellette	Atlantic Chapters Meeting	Meetings:Transportation	-100.00
07/12/15	68	Deborah Blackmore	Atlantic Chapters Meeting	Meetings:Transportation	-100.00
07/12/15	69	Jim Arsenaull	Atlantic Chapters Meeting	Meetings:Transportation	-100.00
07/12/15	70	Shelley O'Dell	Atlantic Chapters Meeting	Meetings:Transportation	-100.00
07/12/15	71	Jamie Pellegrini	Atlantic Chapters Meeting	Meetings:Transportation	-100.00
21/12/15	72	Mighty Community Group	Web Maintenance	IT:Website	-45.20
29/02/16	DEP	WorkSafeNB		NAOSH Income:Sponsor	1,000.00
29/02/16	DEP	CSSE National		Rebate National	1,740.00
30/03/16	DEP	Loblaw	Cheque #10229136	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Lorneville Mechanical Contractors	Cheque #654449	NAOSH Income:Sponsor	500.00
30/03/16	DEP	EnviroSystems	Cheque #42434	NAOSH Income:Sponsor	500.00
30/03/16	DEP	St. John Ambulance	Cheque #80256	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Twin Rivers	Cheque #1040582	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Coast Tire & Auto Service	Cheque #222613	NAOSH Income:Sponsor	500.00
30/03/16	DEP	ASHCAT	Cheque #1603	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Bird Construction Company	Cheque #78144	NAOSH Income:Sponsor	500.00
30/03/16	DEP	CBI Health Centre	Cheque #3332	NAOSH Income:Sponsor	250.00
30/03/16	DEP	UFred	Cheque #1955	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Groupe Savoie	Cheque #153005	NAOSH Income:Sponsor	500.00
30/03/16	DEP	JD Irving Ltd		NAOSH Income:Sponsor	500.00
30/03/16	DEP	Levitt Safety		NAOSH Income:Sponsor	300.00
30/03/16	DEP	McCain Foods (Canada)	Cheque #1041743	NAOSH Income:Sponsor	500.00
30/03/16	DEP	A-Tech Roofing	Cheque #19491	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Clow Canada	Cheque #170180	NAOSH Income:Sponsor	500.00
30/03/16	DEP	NBCSA	Cheque #6784	NAOSH Income:Sponsor	500.00
30/03/16	DEP	NBFSA	Cheque #3059	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Northern Group	Cheque #58	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Moosehead		NAOSH Income:Sponsor	500.00
30/03/16	DEP	Midland Transport Limited	Cheque #1285961	NAOSH Income:Sponsor	500.00
30/03/16	DEP	Russel Metals Inc		NAOSH Income:Sponsor	500.00
30/03/16	DEP	City Of Miramichi	Cheque #447	NAOSH Income:Sponsor	500.00
31/03/16	DEP	Estey & Co. Limited	Cheque #67947	NAOSH Income:Sponsor	150.00
06/04/16	DEP	NBPower		NAOSH Income:Sponsor	1,000.00
15/04/16	DEP	City Of Moncton	Cheque #253062	NAOSH Income:Sponsor	500.00
15/04/16	DEP	... CSSE National		NAOSH Income:Reimbursement	450.00

NB CSSE 2015-16 Monthly Transaction
01/07/15 Through 30/06/16 (in Canadian Dollars)

Date	Num	Description	Memo	Category	Amount
29/02/16	73	.. Best Western Plus Fredericton		WorkSafeNB Conference Inc:CSSE Sp...	450.00
				Meetings:Room Rental	-339.00
				Meetings:Meal	-104.62
29/02/16	74	Mighty Community Group	Web Maintenance	IT:Website	-45.20
29/02/16	75	.. Michael Berube	Financials sent to Ed Jan paid by CC	Office Supplies:Postage&Shipping IT:Website	-18.70 -45.20
30/03/16	76	Mighty Community Group	Web Maintenance	NAOSH:Meal	-117.61
30/03/16	77	Safety Services New Brunswick	Web Maintenance	IT:Website	-45.20
15/04/16	78	Mighty Community Group	Web Maintenance	Conference	-450.00
				IT:Website	-45.20
		TOTAL 01/07/15 - 30/06/16			<u>13,241.27</u>
		BALANCE 30/06/16			33,814.00
		TOTAL INFLOWS			16,340.00
		TOTAL OUTFLOWS			-3,098.73
		NET TOTAL			<u>13,241.27</u>

New Brunswick Chapter
General Meeting – Attendance



Date: April 27, 2016 **Place:** Delta, Moncton, NB **Time:** Meeting: 1:00 p.m. – 3:00 p.m.

Name	Company	Email	Guest/Member
Joanne Betts	Fandypros		Member
Rachelle LeBlanc	Acadian Construction	Rachelle.acadian.construction@com	Guest
Jean Yves BREAUX	BELL ALLIANT		MEMBER
Jean Cossette	SSNB	jm@ssnb.ca	Member
Patrice McLeod	Guest of SSNB	pstewart@hotmail.com	Guest
René Houde	RCAP/GRC		Guest
Zach Fitch	ONB Student	Zach.Fitch678@gmail.com	Guest
Susi Chamberlain	RPC	Susi.chamberlain@rpc.ca	Member
Cody Arnold	BIRD	Cody.arnold@bird.ca	Member

If you supply us with your email address, you agree to be contacted by CSSE NB Chapter with information on CSSE products/services or upcoming events.



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General Meeting – Attendance

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Name	Company	Email	Guest/Member
Jacques Theriault	Twinrivers paper	Jacques.C.Theriault@Twinriverspaper.com	Member
Bruce Ferguson	Ward Safe NB		Member
Benoit Theriault	ADM Systems Engineering Ltd	theriaultb@admse.com	Member

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Name	Company	Email	Guest/Member
Shelley D'Est	Levert Safe NB	Shelley.d@leverts.com	M
GAIL BROWNLEE	CANADIAN RED CROSS	gfbrownlee@gmail.com	M.
ALTON Newsmen	Levitt Safety	alton.newman@levitt-safety.com	
Glenn Keays	J.D. Irving	kays.glenn@jdiving.com	M
ADAM DINGWALL	STIVERS/STUDENT	adam_dingwall@hotmail.com	M.
Khoyd Merrham	Merrham Safety Services Inc.	info@merrhamsafety.com	M
TERRY LEE	LAKE UTOPIA PAPERS	lee.terry@laping.com	
Danny Ryan	IRVING ISSUE	Ryan.danny@irvingpulp.com	
Michael Bérubé	Horizon Health Network	michael.berube@horizonhb.ca	M
DAN Ouellet	Clow Canada	dan.ouell	
Daniel Nickerson	JD Irving Ltd	nickerson.daniel@jdiving.com	M
Jamie Pellegriani	MPS HEAD GROUP	jamie.pellegriani@mpshead.ca	M
Deborah Blackmore	UNB	deborah.blackmore@unb.ca	M

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