



New Brunswick Chapter

## **General Meeting Minutes**

UNB, Fredericton, NB

August 12, 2016

### Call to Order:

Call to order by Dan: 12:45pm

### 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)

2016-2015	\$765.05
Bank	\$21,337.78
GIC	\$5071.25

### Committee Reports:

#### a) Fundraising/NAOSH

- Jamie noted that we had many new guests and new sponsors this year. We also had a very good turnout at all the breakfasts.

#### b) Website / Access CSSE

- Nothing

#### c) WorkSafeNB Conference

- Conference registration is now open and program is available on the WorkSafeNB website



## New Brunswick Chapter

### d) Professional Development

- Nothing

### e) Membership/Awards (113 members)

- Pins to be handed out at the AGM.

### f) Social

- Boat tour today
- Jamie going to look at booking Lily Lake Pavilion for December Social

### Unfinished Business:

- a) Nothing

### New Business:

- a) Nothing

### Open Discussion:

- Shelley Poirer spoke about the new WorkSafeBC videos on harassment and the supervisor course online for free.
- Mike to email link out to members
- Ed MacFarlane mentioned 2 jobs for GNB, Safety Trainer and H&S Specialist.
- Mike to email link.

### Next Meeting:

October 12th, 2016 Moncton NB

### Adjournment:

13:30

Respectfully Submitted,

Michael Bérubé CRSP

Secretary/Treasurer

E-mail – [michael.berube@horizonnb.ca](mailto:michael.berube@horizonnb.ca)

# Net Worth

(Includes unrealized gains)  
As of 12/08/16 (in Canadian Dollars)

Account	12/08/16 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	23,766.38
CSSE 2011-	23,766.38
<b>TOTAL Cash and Bank Accounts</b>	<u>23,766.38</u>
<b>TOTAL ASSETS</b>	<u>23,766.38</u>
<b>LIABILITIES</b>	0.00
<b>OVERALL TOTAL</b>	<u>23,766.38</u>

Income/Expense

01/07/16 Through 12/08/16 (in Canadian Dollars)

11/10/16

Category Description	01/07/16- 12/08/16
EXPENSES	
IT	45.20
TOTAL EXPENSES	<u>45.20</u>
OVERALL TOTAL	<u>-45.20</u>

NB CSSE 2016-17 Monthly Transaction  
 01/07/16 Through 12/08/16 (in Canadian Dollars)

11/10/16

Date	Num	Description	Memo	Category	Amount
		BALANCE 30/06/16			23,811.58
21/07/16	91	Mighty Community Group	Web Maintenance		-45.20
		TOTAL 01/07/16 - 12/08/16		IT:Website	<u>-45.20</u>
		BALANCE 12/08/16			23,766.38
		TOTAL INFLOWS			0.00
		TOTAL OUTFLOWS			-45.20
		NET TOTAL			<u>-45.20</u>

New Brunswick Chapter  
General Meeting – Attendance



Date: August 12<sup>th</sup>, 2016 Place: UNB, Fredericton, NB Time: Meeting: 12:30 p.m. – 1:15 p.m.

Name	Company	Email	Guest/Member
ALTON NEWMAN	LEVITT SAFETY	alton.newman@levitt-safety.com	M
Glenn Reays	JD Irving	Reays.glen@jd Irving.com	M
Greg Fergus	Irving Pipe & Paper	fergus.greg@irving.com	M
ADAM DINWALL	ST-HUBERT	adam_dingwall@hotmail.com	M
Jamie Dellegiani	MORSEHEAD	jamie.dellegiani@morsehead.ca	M
JEAN YVES BREAU	BELL ALLIANT	JeanYves.Breau@BellAlliant.ca	M
Darrel Nickerson	JD Irving	Nickerson.darrel@jd Irving.com	M
Michael Berube	Horizon Health Network	michael.berube@horizonnb.ca	M

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Date: August 12<sup>th</sup>, 2016      Place: UNB, Fredericton, NB      Time: Meeting: 12:30 p.m. – 1:15 p.m.

Name	Company	Email	Guest/Member
Stephen Garnett	NB Power-nuclear	sgarnett@nbpower.com	Member
Steve Siliphant	EnviroSystems	CSiliphant@envirosystems.ca	Member
Dan Ouellette	Clow <del>Canada</del> Canada	dan.ouellette@clowcanada.com	Member
Shelley O'Dell	WorkSafeNB	shelley.odell@ws-ts.nb.ca	Member
John Deely	WSNB	john.deely@ws-ts.nb.ca	Member
Shelley Ringer	NBSFA	Shelley.Ringer@nbsfa.com	Member
Ross Mountain	IRONG PUMP	mountain.ross@irongpump.com	Member
E MacFarlane	DTI	edward.macfarlane@gnb.ca	Member

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