



New Brunswick Chapter

## **General Meeting Minutes**

Codiac Transit – Moncton NB

August 17, 2011

**Attendees:** Attendance sheets available upon request.

16 Members

4 Guests

**Call to Order:**

Call to order by Barb McFarlane at 1:03pm

**Introductions:** Everyone in attendance introduced themselves, stating name and what company they work for and if they are a member or potential member.

**Approval of Agenda:** Moved by Joanne Betts and 2<sup>nd</sup> by Jerry Doucet. Approved.

**Guest speaker:** John Lane spoke on Codiac Transit and their new facility. John gave us some very interesting, astonishing and funny facts of how the bus system works and their nice new 78 000 sq ft facility which will see an additional 30 000 sq ft by 2013. Codiac will see some new buses arrive including the accordion style and one electric bus. The garage can hold an amazing 42 buses and all go through an automatic wash upon entering the facility. Codiac transports 2.4 million people per year.

**Correspondence:**

Email sent to Barb for training courses being offered by a company. Barb will look into this further before we move ahead with anything.

Email on Youth Safety Programs during H&S Week for 2012. Bruce will look into this further. A motion went to the floor for Barb to look into the Young Awareness Program. Moved by Bruce and seconded by Shelley. Passed

**Financial Report:**

Attached



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### **Reports from Committees:**

**Membership:** Scott Campagna to request an updated list from CSSE.

**Education:** Shelley spoke on the June education day and how it was a huge success. She can back into parking spaces.

Measurement and Evaluation Course in Fredericton on October 14<sup>th</sup> and 15<sup>th</sup> **STILL NEED A LOT OF PEOPLE FOR THIS COURSE TO HAPPEN.**

Obligations and Liabilities in Halifax November 5<sup>th</sup> and 6<sup>th</sup>.

ST.FX Adult Education course in Halifax is a go for module one.

**Programs:** Next meeting is October 12<sup>th</sup> with the executive meeting being from 5:00pm – 7:00pm and the General meeting being from 7:30pm – 9:00pm. This meeting will be in Fredericton during the Worksafe Conference. Joanne to contact Crown Plaza for a meeting room.

November meeting will be determined soon. Joanne to look into the Saint John Worksafe Rehab Center and Shelley to look into Pulp and Paper.

**NAOSH:** It has been determined that we do have enough liaisons with Worksafe NB. Thank you letters were sent out to sponsors. Each breakfast chair needs to send out their own. There has been positive feedback from the thank you letters. Next NAOSH meeting is September 7<sup>th</sup> at Cora's in Dieppe. 565 breakfasts were served and we are still looking for interested people who will help out at the breakfasts. Many hands make light work.

### **New Business:**

The website is up and running and we will see the minutes, agendas, etc being posted on it soon. The site is [www.csse.nb.org](http://www.csse.nb.org)

### **Open Discussion:**

It was brought up that having the recruitment video playing at the conference would be a good idea.

**Motion to adjourn:** Bruce and Jerry at 2pm This was followed by a tour of Codiak's new facility.

**Next Executive meeting: October 12<sup>th</sup> at the Worksafe Conference 5:00 pm**

**Next General meeting: October 12<sup>th</sup> at the Worksafe Conference 7:30 pm**

Respectfully Submitted,

Scott Campagna CHSC