1) Acceptance of agenda

2) Acceptance of minutes of last meeting: July 22, 2021

3) Business Arising from previous minutes
   a. Pins for staff double vaccinated in Q Sports Medicine Clinic
   This is no longer relevant as mandatory vaccines are now required.

4) Monthly Incident reports
   No staffing related incident reports.

5) Building Inspection Update
   a. Tyler & Duane Update
   Building inspections were completed by Vicrum/Ray
   according to monthly schedule
   Same protocols exist with respect to building inspections

6) New Business:
   a. New Member- welcome Kirsty Milne.
      Kirsty is happy to join us
   b. We need a Secretary for the EH&S Committee
      • Working closely with the co-chair, the duties of the secretary include: coordinating inspections, taking meeting minutes, circulating minutes and other committee documents as required, ensuring minutes are posted online and any other duties as directed by the co-chairs.
      No volunteers – co-chairs will select an individual to act as secretary at future meetings.
   c. Indoor Facility update – Duane
      Following our approved re-opening plan policies & protocols
This fall programming will continue to require pre-registration, check in and contact tracing lists.

d. Outdoor Facility update – Duane/Tyler
   **No updates**

e. Outdoor operations & rentals – Duane
   **Outdoor rentals continuing through to labour day weekend.**
   May extend if field time permits.
   **Lots of interest in indoor rentals – reviewing our internal programming requirements.**

f. Vaccine Information and University requirement – Ryan/Allison
   University announcement – all faculty/staff/students ust be fully vaccinated or have an approved accommodation.
   Waiting on information on how this is implemented/monitored.
   **Scheduled KFLA drive thru vaccination clinics at Richardson parking lot on August 20 & Sept 10.**

g. Health & Safety Training – Allison
   Tyler completed his 3-day training
   Reminder to be following up with casual staff as they return to campus on their training requirements

h. PPE & Cleaning equipment – Duane
   **No changes to PPE**
   Masks required at all times indoors, except when working alone in individual office. This includes during physical activity/practices.

i. Next Meetings have been scheduled until June 2022
   - Thursday September 23, 2021 at 11am
   - Thursday October 21, 2021 at 11am
   - Thursday November 18, 2021 at 11am
   - Thursday December 9, 2021 at 11am
   - Thursday January 20, 2022 at 11am
   - Thursday February 17, 2022 at 11am
   - Thursday March 24, 2022 at 11am
   - Thursday April 21, 2022 at 11am
   - Thursday May 19, 2022 at 11am
   - Thursday June 23, 2022 at 11am

Next Meeting will be Thursday September 23, 2021 at 11am on Teams.