# February 10, 2021 – General Meeting

**Place: Microsoft TEAMs** virtual meeting

**Host:** CSSE BOD

**Time:** 01:00 pm - 3:00 pm

**Topic:** BBS Observation Pros & Cons – BBS Observation Project - 2**:**30 pm

### AGENDA:

1. Call to Order 13:05
2. Welcome and Introductions C Fournier
3. Additions to the agenda
4. Approval of previous minutes (Dec 2, 2020)
	* ***G Aune / M Reza***, minutes approved.

**Board Updates**

1. Chair Update G Aune
	* A future meeting will occur to see how we will proceed with our annual Health & Safety Week event. Chalena Biggar to organize meeting. We will have a plan in place by the next General Meeting.
	* Greg Fergus, Tony Noseworthy and Jason Laing (active NB chapter members) received Safety Star Awards from WorkSafe NB. Link : <https://www.worksafenb.ca/about-us/news-and-events/news/2021/worksafenb-announces-the-2020-health-and-safety-stars/>
2. Atlantic Regional Chair Update M Balsom
	* Mark introduced himself to the chapter.
	* Atlantic Executive Committee meetings now to include the 1st Chair as well.
	* Looking into creating meetings between all chapters in the Atlantic. Mark believes that this will open up communication with the Atlantic region as well as creating networking opportunities for the members.
	* Strategy plan at the National Board level is to improve membership value and communication within the organization.

**Committee Updates**

1. NAOSH 2021 G Aune *on behalf of C Biggar*
	* NAOSH was covered in the Chair Update.
2. Membership Report S O’Dell
	* Currently at 102 members.
	* 2020 anniversary pins have been mailed out.
3. Treasurer Report E McFarlane
	* Currently sitting with a balance of $9,991.89.
	* No fundraising in 2020.
	* No expenses to report since July 1, 2020.
4. Professional Development Report S Poirier
	* Proposed to create a pool of speakers to be lead by National in order that chapters can use for their general meetings.
	* Barry, ON chapter has volunteered to give a presentation at one of our General Meetings.
5. Steps for Life **S O’Dell**
	* Steps for Life 2021 will be held virtually again (May 2) but teams can hold their activities any time during the month of May.
	* There will be no registration fee for this year but donations are encouraged.
	* T-shirts will be shipped to the team captains.
	* The Saint John web page is up and running.
	* There will be 3 different draws ($500, $1,500 & $2,000 Visa cards).
6. Website  **C Fournier**
	* The chapter website is available in both official languages. Still helping with National website.

**New Business**

1. CSSE NB to acknowledge the loss of a board member’s mother and will provide a financial acknowledgement of loss for the funeral.
2. COVID-19: GNB’s “New Normal” Critical Infrastructure Contractors Jan 2021. Discussed the GNB process and registration for registering contractors based on COVID-19 rules and what constitutes “critical infrastructure”. Link : [https://www.worksafenb.ca/safety-topics/covid-19/entering-new-brunswick-to-work-amid-covid-19/](https://www.worksafenb.ca/safety-topics/covid-19/entering-new-brunswick-to-work-amid-covid-19/%20)

[https://www.travailsecuritairenb.ca/sujets-de-sécurité/covid-19/entrer-au-nouveau-brunswick-pour-travailler-dans-le-contexte-de-la-pandémie-de-la-covid-19/](https://www.travailsecuritairenb.ca/sujets-de-s%C3%A9curit%C3%A9/covid-19/entrer-au-nouveau-brunswick-pour-travailler-dans-le-contexte-de-la-pand%C3%A9mie-de-la-covid-19/)

1. Meeting adjourned

**Development Topic / Guest Speaker**

1. **BBS Observation Pros & Cons / BBS Observation Project**
	* Grant Aune / Christian Fournier
	* Presentation attached

**Next Meeting:**

* April 14, 2021
* Location: Virtual Meeting. Links to be sent to membership
* Topic: TBD