



New Brunswick Chapter

General Meeting Minutes

Delta Beausejour, Moncton, October 12th, 2016

Call to Order:

Call to order by Dan: 2:00pm

Roll Call:

Attached

Approval of Agenda:

Previous Meeting Minutes:

Correspondence:

a) AIHA Mask Fit Test

President's Report:

- PDC is Sept 2017

- Barry Fitzgerald is the new CSSE Atlantic RVP

Financial Report: (see attached)

2016-2017	\$-3,455.59
Bank	\$20,355.99
GIC	\$5071.25

Committee Reports:

a) Fundraising/NAOSH

- Breakfasts went well. Discussion on how to handle no shows to be discussed with conference committee.

b) Website / Access CSSE

- Nothing

c) WorkSafeNB Conference

- We are here so we have made it to the conference.
- Encourage members to fill out feedback forms.
- There is an App that is available for the conference.

d) Professional Development

- PDC 2017 is in Halifax, NS



New Brunswick Chapter

- e) Membership/Awards (113 members)
- Pins to be handed out at the AGM.
 - Bill Nichol retiring, 28 yrs as member.
- f) Social
- Christmas celebration Dec 9 in Saint John at the Lily Lake Pavilion. Michael to email out proxy to members and timelines for a response.
 - Discussion about getting a shuttle from Pavilion to hotels.
- Unfinished Business:
- a) Nothing
- New Business:
- a) CSSE Golf Shirts. There are some conference shirts available, Michael to send out email to members.

Open Discussion:

- Nothing

Next Meeting:
February 2017

Adjournment:
4:00

Respectfully Submitted,

Michael Bérubé CRSP
Secretary/Treasurer

E-mail – michael.berube@horizonnb.ca

Net Worth
(Includes unrealized gains)
As of 30/06/17 (in Canadian Dollars)

Account	30/06/17 Balance
ASSETS	
Cash and Bank Accounts	20,355.99
CSSE 2011-	20,355.99
TOTAL Cash and Bank Accounts	<u>20,355.99</u>
TOTAL ASSETS	<u>20,355.99</u>
LIABILITIES	0.00
OVERALL TOTAL	<u>20,355.99</u>

Income/Expense
01/07/16 Through 30/06/17 (in Canadian Dollars)

YTD

Category Description	01/07/16- 30/06/17
EXPENSES	
IT	135.60
NAOSH	2,428.60
Office Supplies	19.61
Social	871.78
Void	0.00
TOTAL EXPENSES	3,455.59
OVERALL TOTAL	-3,455.59

NB CSSE 2016-17 Monthly Transaction
01/07/16 Through 30/06/17 (in Canadian Dollars)

YTD

Date	Num	Description	Memo	Category	Amount
		BALANCE 30/06/16			23,811.58
14/09/16	85	Void	Stop payment issued Sept ...	Void	0.00
21/07/16	91	Mighty Community Group	Web Maintenance	IT:Website	-45.20
29/08/16	92	Mighty Community Group	Web Maintenance	IT:Website	-45.20
29/08/16	93	.. Michael Berube	Financial Audit Courier	Office Supplies:Postage&Shipping	-19.61
			Boat Tour	Social:Entertainment	-805.00
			Snacks	Social:Meal	-66.78
07/09/16	94	Mighty Community Group	Web Maintenance	IT:Website	-45.20
14/09/16	95	.. Four Points By Sheraton	NAOSH Edmundston	NAOSH:Meal	-1,959.65
			NAOSH Edmundston	NAOSH:AV Rental	-129.95
			NAOSH Edmundston	NAOSH:Room Rental	-339.00
		TOTAL 01/07/16 - 30/06/17			-3,455.59
		BALANCE 30/06/17			20,355.99
		TOTAL INFLOWS			0.00
		TOTAL OUTFLOWS			-3,455.59
		NET TOTAL			-3,455.59

New Brunswick Chapter
General Meeting – Attendance



Date: October 12th, 2016

Place: Delta Beausejour, Moncton, NB

Time: Meeting: 2:00 p.m. – 4:00 p.m.

Name	Company	Email	Guest/Member
Stephen Garnett	NB Power	sgarnette@nbpower.com	Director
Sarah Riche	NB Power	sariche@nbpower.com	Member
Pau Hall	A-TECH Roofing LTD.	phall@atechroofing.com	Member
Earl Affleck	Bird Construction	earl.affleck@birds.ca	Member
Cody Arnold	Birds Construction	cody.arnold@birds.ca	Member
Sean Manning	Controls & Equipment	smanning@controls-equipment.com	Guest
Roy Sillke	NBESA	rsillke@nbcsa.ca	Member
Shelley Birrer	NBESA	sporrer@nbcsa.ca	Member
Eric Rosehart	SNARS	jim@snars.ca	Director
Stan Marder		semacneil@outlook.com	Member
Tenn Yves Brette	BELL ALIANT	TennYves.Brette@BellAliant.ca	MEMBER
Stenon Ray's	JDI-Moncton	keays.stenon@jdirving.com	Member
Dan Koyls	Woods' Training Solutions	dkoyls@wtsolutions.com	"
Dorel Nickerson	JDI - Saint John	nickerson.dorel@jdirving.com	past Vice Chair
Devin Burnham	Seaplast Americas	devin.burnham@live.ca	Member

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Name	Company	Email	Guest/Member
Michael Bérubé	Horizon Health Network	michael.berube@horizonh.ca	Member
Deborah Blackmore	University of New Brunswick	deborah.blackmore@unb.ca	Member
Dan Ouellette	Clas Canada	dan.ouellette@clascanada.com	Member
Ross Moraus	Irving Pulp & Paper	morand.ross@irvingpulp.com	Member
Greg Ferguson	" " "	fergus.greg@irvingpulp.com	Member
Lee Terry	L.I.P	lee.terry@irvingpulp.com	Member
Christian Fournier	Fornbu Lumber	christian.fournier@fornbulumber.com	Member
Susi Chamberlain	RPE	susi.chamberlain@rpe.ca	Member
Sherry Wallace	Levit Safety	sherry.wallace@levit-safety.com	Guest
Alton Newman	Levit Safety	Alton.newman@levit-safety.com	Member
Terry Doucet	City of Moncton		Member
Ed MacFarlane	Service N.B. (DTI)	edward.macfarlane@snb.ca	Member
Bill Nichol	WORKSAFE NB	BILL.NICHOL@WS-NB.CA	Member
Bruce Kargovic	LEONKARFENB		Member
James McEggin	Moosehead		Member

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