



New Brunswick Chapter

**Annual General Meeting Minutes**  
SJTCC, Saint John NB, October 4<sup>th</sup>, 2017

**Call to Order:**

Called to order by Darrel: 1:00pm

**Roll Call** (see attached)

**Approval of Agenda**

**WorkSafeNB Presentation** – Legislative Amendments to Provisions for Occupational Hygiene-Related Topics (Roberto Sgrosso, WorkSafeNB)

**Previous Meeting Minutes:** Motion to accept minutes of the August 7<sup>th</sup>, 2017 general meeting. **Carried** Roy Silliker/David McAskill

**Correspondence:**

- a) none

**President's Report:** (see attached)

**Financial Report:** (see attached)

- a) Call for auditors - David McAskill / Ed McFarlane have volunteered.

**Committee Reports:**

- a) Fundraising/NAOSH
  - Michael to coordinate the Miramichi breakfast.
- b) WorkSafeNB Conference
  - Everything is good to go.
- c) Professional Development
  - Nothing new to report.
- d) Membership/Awards (97 members)
  - Numbers trending slightly up.
  - National Award Atlantic Region – Julian Hogeterp
  - Anniversary Pins



## New Brunswick Chapter

### 25 Years

Bill Nichol  
Peter Sisk  
Ross Moulard

### 15 Years

Ed McFarlane

### 10 Years

Scott Scrimgeor  
Nancy Allen  
Dan Ouellette  
Dave McLeod  
Jean-Yves Breau  
Carol Ferguson-Scott

### 5 Years

Craig Silliphant  
Darrel Short  
Sarah Riche

- e) Social
  - Nothing

### **Unfinished Business:**

- a) Atlantic Region Leadership Meeting
  - Working on location and speaker

### **New Business:**

- a) Worker's Compensation
  - a) Discussion on how the system has changed for approval of some claims started in 2014 and more authority of the Appeals Tribunal. This has had unintended consequences on rates.
  - b) Discussion on admin fees.
  - c) NB Task Force
    - i. White paper coming out in October
    - ii. Public meetings in November
    - iii. Darrel asked members to speak up about the Eckler presentation.
- b) 2018 NAOSH Jersey Signing
  - a) The week of October 15 the CSSE National Launch jersey will be in NB for signatures.
- c) Election Update
  - a) Need a motion at AGM to split secretary and treasurer positions.
  - b) 1 BOD position will need to be added.
  - c) Nominations committee will be recommending the following:
    - i. Secretary – Michael Johnston
    - ii. Treasurer – Ed McFarlane
    - iii. Fundraising – Jamie Pellegrini
    - iv. Membership – Shelley
    - v. At Large – Christian Fournier
    - vi. At Large – Shelley Poirier
- d) Singapore Accord

Having met in Singapore on 3 September 2017, at the start of the XXI World Congress on Safety and Health at Work, representatives of business and workers, education institutions, policy-makers in governments and public authorities, OHS professional organisations, and



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experts in occupational health and safety (OHS) joined the International Network of Safety and Health Practitioner Organisations (INSHPPO) and its members to sign the Singapore Accord, a commitment to improving OHS professional and practitioner capabilities so they may more effectively guide and lead the creation of healthier and safer workplaces.

- e) CSSE PDC 2018 – Niagara Falls
- f) CRSP – Bidding is out for institutions to provide education to meet the CSRP requirements
- g) CSSE National BOD – email was sent to all members of the new National BOD.

### Open Discussion:

- Nothing

### Election of Directors:

- Motion to split secretary and treasurer positions (**Carried:** Joanne Betts / Ed McFarlane)

The following were elected to the Board of Directors:

Secretary – Michael Johnston  
Treasurer – Ed McFarlane  
Fundraising – Jamie Pellegrini  
Membership – Shelley  
At Large – Christian Fournier  
At Large – Shelley Poirier

### Next Meeting:

TBA

**Adjournment:** Motion to Adjourn (**Carried:** Mike / Grant)

11:30am

Respectfully Submitted,

*Michael Bérubé*

Michael Bérubé CRSP

Secretary/Treasurer

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



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## Presidents Report – October 4, 2017 Annual General Meeting

It is hard to believe that it has been one year since our last Annual General Meeting and I wanted to highlight a few things from this past year.

We have increased our membership by 18 since the beginning of 2017 which brings our total to 97. I want to thank Shelly O'Dell, our membership coordinator for her efforts this year and if you are aware of anyone in the safety profession that you think could benefit from our membership, please have them reach out to Shelly.

We had another successful NAOSH week this year by hosting breakfast meetings in 7 municipalities around the province where we reached over 400 people who attended to hear some great safety topics. We purchased 7 NAOSH flags this year, one for each municipality to fly during NAOSH week as well as providing one to the legislature building. As you may be aware, NAOSH week is celebrated every year in Canada, The United States and Mexico and is kicked off in each country with a National Launch. I am proud to announce that the New Brunswick Chapter has been chosen to host the Canadian National Launch of NAOSH week for 2019 in Saint John. This is a great opportunity to showcase our great province and prove you do not have to be a big chapter to achieve big things.

Keeping with NAOSH, if you attended the recent Professional Development Conference in Halifax you would have heard that for the 2018 National Launch they are circulating a NAOSH Jersey to all of the Chapters in the country where members of the executive will sign it and it will be presented to the host committee in Vancouver next May. The Jersey is due in New Brunswick next week where a few of us will sign in, post to social media and then send it off to the next chapter.

To encourage attendance at meetings this year we offered a ballot for each meeting attended that went toward the conference fee for the CSSE PDC conference in 2017 or 2018 or for the course fee for an upcoming CHSC course. We drew the winning ballot at our meeting in August and Roy Silliker's name was drawn.

Lastly I want to thank our executive team for their support and encourage our membership to ask how you can get more involved to help make your association the best it can be.

Respectfully submitted,

Darrel Nickerson  
Chair, New Brunswick Chapter  
Canadian Society of Safety Engineering



**Net Worth**  
(Includes unrealized gains)  
As of 30/06/18 (in Canadian Dollars)

Account	30/06/18 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CSSE 2011-	22,644.96
<b>TOTAL Cash and Bank Accounts</b>	<u>22,644.96</u>
<b>TOTAL ASSETS</b>	<u>22,644.96</u>
<b>LIABILITIES</b>	0.00
<b>OVERALL TOTAL</b>	<u>22,644.96</u>

**Income/Expense**  
01/07/17 Through 30/06/18 (in Canadian Dollars)

Category Description	01/07/17- 30/06/18
<b>INCOME</b>	
Advertising	50.00
NAOSH Income	2,800.00
<b>TOTAL INCOME</b>	<u>2,850.00</u>
<b>EXPENSES</b>	
IT	138.00
Misc	520.00
NAOSH	3,514.96
<b>TOTAL EXPENSES</b>	<u>4,172.96</u>
<b>OVERALL TOTAL</b>	<u>-1,322.96</u>

NB CSSE 2016-17 Monthly Transaction  
01/07/17 Through 30/06/18 (in Canadian Dollars)

Date	Num	Description	Memo	Category	Amount
		BALANCE 30/06/17			23,967.92
08/08/17	126	Mighty Community Group	Web Maintenance July and ...	IT:Website	-92.00
11/08/17	127	S Lily Lake Pavilion	NAOSH Saint John	NAOSH:Meal	-2,951.21
			NAOSH Saint John	NAOSH:Room Rental	-563.75
24/08/17	DEP	Kimber & Tucker	Cheque #6628	Advertising	50.00
24/08/17	DEP	Northern Group	Cheque #180	NAOSH Income:Sponsor	500.00
24/08/17	DEP	CSSE National	Cheque #8163	NAOSH Income:Sponsor	800.00
24/08/17	DEP	Moosehead	Cheque #169966	NAOSH Income:Sponsor	500.00
24/08/17	DEP	FundyPros	Cheque #8300	NAOSH Income:Sponsor	500.00
24/08/17	DEP	Russel Metals Inc	Cheque #1706699	NAOSH Income:Sponsor	500.00
13/09/17	128	Mighty Community Group	Web Maintenance	IT:Website	-46.00
03/10/17	129	CSSE National	Golf Shirts \$40/shirt	Misc	-520.00
		TOTAL 01/07/17 - 30/06/18			<u>-1,322.96</u>
		BALANCE 30/06/18			22,644.96
		TOTAL INFLOWS			2,850.00
		TOTAL OUTFLOWS			<u>-4,172.96</u>
		NET TOTAL			<u>-1,322.96</u>

NAOSH  
01/01/17 Through 31/12/17 (in Canadian Dollars)

Cat/S...	Date	Account	Num	Description	Memo	Cl	Amount
INCO...							
NAO...							
Sp...							
	13/04/17	CSSE 2011-	DEP	JD Irving Ltd	Direct Deposit	R	500.00
	21/04/17	CSSE 2011-	DEP	ServiceMaster Restore Saint John	Cheque #15898	R	500.00
	21/04/17	CSSE 2011-	DEP	Bird Construction Company	Cheque #101362	R	500.00
	21/04/17	CSSE 2011-	DEP	ASHCAT	Cheque #1696	R	500.00
	21/04/17	CSSE 2011-	DEP	University Of Fredericton	cheque #2447	R	500.00
	21/04/17	CSSE 2011-	DEP	EnviroSystems	Cheque #49819	R	500.00
	21/04/17	CSSE 2011-	DEP	A-Tech Roofing	Cheque #21031	R	500.00
	21/04/17	CSSE 2011-	DEP	Twin Rivers	Cheque #1046251	R	500.00
	21/04/17	CSSE 2011-	DEP	Coast Tire & Auto Service	Cheque #229887	R	500.00
	21/04/17	CSSE 2011-	DEP	HRANB	Cheque #377	R	500.00
	21/04/17	CSSE 2011-	DEP	Loblaw	Cheque #10262323	R	500.00
	21/04/17	CSSE 2011-	DEP	MRDC	Cheque #32889	R	500.00
	21/04/17	CSSE 2011-	DEP	St. John Ambulance	Cheque #82309	R	500.00
	21/04/17	CSSE 2011-	DEP	Crosby's	Cheque #41876	R	500.00
	21/04/17	CSSE 2011-	DEP	NBFSA	Cheque #3203	R	500.00
	21/04/17	CSSE 2011-	DEP	City Of Miramichi	Cheque #267	R	500.00
	21/04/17	CSSE 2011-	DEP	The Medicine Shoppe	Cheque #743	R	100.00
	21/04/17	CSSE 2011-	DEP	Clow Canada	Cheque #173846	R	500.00
	21/04/17	CSSE 2011-	DEP	City Of Saint John	Cheque #216466	R	500.00
	21/04/17	CSSE 2011-	DEP	City Of Edmundston	Cheque #2182	R	500.00
	21/04/17	CSSE 2011-	DEP	WorkSafeNB	Cheque #1142226	R	1,000.00
	15/05/17	CSSE 2011-	DEP	DBA Scene Safety	Cheque #59	R	500.00
	15/05/17	CSSE 2011-	DEP	McCain Foods (Canada)	Cheque #1048163	R	500.00
	15/05/17	CSSE 2011-	DEP	Groupe Savoie	Cheque #154060	R	500.00
	15/05/17	CSSE 2011-	DEP	Midland Transport Limited	Cheque #1288975	R	500.00
	15/05/17	CSSE 2011-	DEP	City Of Moncton	Cheque #259594	R	500.00
	15/05/17	CSSE 2011-	DEP	NBCSA	Cheque #6955	R	500.00
	15/05/17	CSSE 2011-	DEP	Pattison Sign Group	Cheque #133983	R	500.00
	15/05/17	CSSE 2011-	DEP	GNB	Cheque #18728608	R	500.00
	15/05/17	CSSE 2011-	DEP	Irving Oil Limited	Cheque #27307	R	500.00
	24/08/17	CSSE 2011-	DEP	Northern Group	Cheque #180	R	500.00
	24/08/17	CSSE 2011-	DEP	CSSE National	Cheque #8163	R	800.00
	24/08/17	CSSE 2011-	DEP	Moosehead	Cheque #169966	R	500.00
	24/08/17	CSSE 2011-	DEP	FundyPros	Cheque #8300	R	500.00
	24/08/17	CSSE 2011-	DEP	Russel Metals Inc	Cheque #1706699	R	500.00
TOT...							17,900.00
TOT...							17,900.00

TOT...  
EXP...  
NAO...  
AV...







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## CRSP Update – October 4, 2017 Annual General Meeting

As you may be aware the Board of Canadian Registered Safety Professionals is making some changes that we wanted to pass along to you.

First they are introducing a new designation called the CRST or Canadian registered Safety Technician and expects to start applications in late 2018. Please follow this link which will take you to the BCRSP website for further information <http://bcrsp.ca/newsroom/bcrsp-developing-canadian-registered-safety-technician-crst-certification>

Second, there will be new eligibility guidelines in place starting in July of 2018 to obtain your CRSP designation. One of the changes is in the education requirements which will be applied to all existing CRSP certificate holders as well. It is my understanding that if after the change in 2018 you do not meet the new education requirements you will have to meet them or the Board will be offering on line courses that will act as the equivalent to bring you up to the new requirements. These courses have not been developed yet but in conversations with some people involved the current thinking is there will be up to 4 courses which will be 3 to 4 hours in duration and the intent is they will be offered with little or no cost to the certificate holder.

I urge those of you that are considering this designation to prepare to challenge the CRSP exam in May of 2018 prior to the changes taking place. To do this you should have your application submitted by December of this year. If you have your designation and are not sure about education requirements then I suggest you keep checking the BCRSP website for updates.

This information is not sanctioned by the BCRSP and has been gained through conversations with folks who are involved in the process and is provided as an update to members of the New Brunswick Chapter of the CSSE.

Prepared by Darrel Nickerson, BBA, MS, CRSP

New Brunswick Chapter  
General Meeting – Attendance



**Date:** October 4<sup>th</sup>, 2017      **Place:** Saint John Trade & Convention Centre, Saint John, NB      **Time:** Meeting: 1:00 p.m. – 3:00 p.m.

Name	Company	Email	Guest / Member
Michael Berubé	Horizon Health Network	michael.berube@horizonnb.ca	M
Grant Anne	AFST	agune@advancing.net.com	M
Serge Sirois	Worlesabo PB	Serge.Sirois@worlesabo.com	M
Christian Fournier	Fornebu Lumber	christian.fournier@fornebu.com	M
JIN HESSEMENT	SSNB	jine@ssnb.ca	DIRECTOR
Shelley Odell	Worlesabo NB	Shelley.odell@worlesabo.ca	Director
Greg Doran	Jacobs Industrial Services	greg.doran@irvingoil.com	Member
Caroline Graham	WorksafeNB	Caroline.graham@ws-nb.ca	M
Lindy Silliker	NBCSA	lsilliker@nbcsa.ca	M
Ray Silliker	NBCSA	rsilliker@nbcsa.ca	M
Shelley Poirier	NBCSA	spoirier@nbcsa.ca	M
COLEEN GORMAN-ABAL	JD IRVING	gorman-asal@coleen@nbmrailways.com	G
Alain Brunet	Gentec	alain.brunet@gentec.ca	M
Angela Francœur	West Safe NB	angela.francœur@ws-nb.ca	G
Ed McFarlane	Service NB	edward.mcfarlane@snb.ca	M

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New Brunswick Chapter  
General Meeting – Attendance

Date: October 4<sup>th</sup>, 2017      Place: Saint John Trade & Convention Centre, Saint John, NB      Time: Meeting: 1:00 p.m. – 3:00 p.m.

Name	Company	Email	Guest / Member
10 David Mackskill	Koeneville		member
11 Robert LeBlanc	Koeneville		G.
12 Bruce MacLean	Work Safe NB		Member
13 Jeff Lidstone	JDI		Member
14 Greg Freigus	King Pulp & Paper		Member
15 Joanne Belts	Fundpros		Member
MANDI RANDES	SDI		GUEST
JULIAN JOGETERR	JDI		Member
Alton Newman	Levit Safety		member
Sherry Wallace	" "		Guest
Donal Nickerson	JDI		chair
YEVGEN YEVSYEV	LEAF Electrical Safety		member
DEBORAH BLACKMORE	UNB		2nd Vice
DAN OUELLETTE	Clow Canada		Past Chair
Bill Vaughan	NAT Safety Coordinator		

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