



AGENDA

WSN Mining Advisory Committee Meeting

Date & Time: Tuesday, December 3, 2019 at 9:00 a.m. to 10:00 a.m.

Members: Michael Ferguson, Clare Foladore (*Acting Chair*), Louise Lowe, Jamie Mortson,

WSN: Mike Parent, Meg Parker

Regrets: Chris Bamberger, Mike Huard, Dan Laing, Draper Selman, Dennis Sobey, Darren Toner,

Guests: Tricia Valentim (Minutes)

Location: Teleconference

Call to Order, Approval of Agenda

Safety Share:

- Still need to be on the look out for animals on the road, not just in spring and fall. Employee just recently hit a moose and totalled their vehicle, just now getting back to work. His seat belt saved his life.
- Sun glare off the snow makes it harder in the winter to see so be aware of the changes in winter season.
- Holiday stress and S.A.D. as several people must deal with it on daily basis. When mining underground S.A.D. can be an issue as workers can go 10 days without seeing the sun. Symptoms mimic depression and easy to treat with light therapy and vitamin D.

Approval of Last Minutes

Business Arising from the Last Minutes

- Tom W. will follow up with the industrial sector to include a multi-sector and different applications for drones. – **Will get update from Tom Welton, as well Chris B. will see if he can get guideline.**
 - Tom has contacted industry and will provide update at the next meeting.
 - Clare will be at PDAC and will be in contact with companies pushing drones.
 - North Bay company doing good stuff with ore passes and reducing risk.
<https://www.cbc.ca/news/canada/sudbury/drones-underground-mining-safesight-exploration-safety-1.5369979>

- Next meeting Clare and Lindsay (WSN) will do a co-presentation at the next meeting regarding the Vale CAAT that WSN completed for them.
 - Clare and Lindsay have started the conversation on what they will be presenting to the committee. Their work has been refined and has been inputted into other audits WSN has been doing with their process including software. **SCHEDULE FOR NEXT MEETING**
- Mike P. bring the *Remote First Aid Self-Efficacy Scale* discussion to OMR and have a conversation. OMR has met with Dr. Stephen Richie regarding this. **COMPLETED**
- Bringing the mining advisory committee to Mine tour as part of meeting, to a Mine site to get different perspectives. February meeting can be onsite as there is value there. All committee members in agreement. **Options to investigate that for next meeting.**
- Mike P. will discuss with Gaby as events specialist at WSN hosting a one-day symposium. **COMPLETED**
 - Have a date selected, which is Feb. 12 at our WSN Sudbury office and low cost to attend and invite industry and networking opportunities.
 - Already 15 registrations of people with industry and will be capped at 50. No advertising yet.

ACTION: Tricia to send link to WSN Website with the minutes for more information.

<https://www.workplacesafetynorth.ca/events/event/one-day-symposium-battery-electric-vehicle-safety-mines>

ACTION: Mike to email Clare and Chris B. for one discussion

- Jamie M. to bring back Mental Health First Aid for OMR and spouses to OMR technical advisory committee on Oct.9. **COMPLETED**
 - Discussion took place and everyone was adamant that the EAP of mental health issue is up to operator company. OMR does do training with their own officers so Shawn R. will look at Vale and what they are doing for their officers.
 - The training of spouses is not in realm but are paying attention to their officers. Share the link that can just be shared. The groups do talk about it during their refreshers and other training with officers.
- <https://www.workplacesafetynorth.ca/training/course/mental-health-awareness-online>

ONGOING: Mike P. will try and bring the Exploration group together again for them to review the data available and simplify into something people can work with. **Clare and Mike to get together then can look at best practices for exploration just need to rescope what it looks like.**

ACTION: Getting people who involved in sub-group maybe carve out time after the next meeting.

Additional item: Social media and how LinkedIn and Email seem to work best for the committee members.

One-Day Symposium: Battery Electric Vehicle Safety in Mines Update and Next Steps

Previously discussed. Reminder that it will be limited capacity. Forward link to the right people *who have impact and it will impact their world*. Decision makers need to attend.

Looking to also have similar papers to this event at the mining conference in April as well.

Terms of Reference Advisory Committee

Review of the Terms of Reference took place.

Vice Chair: Still open spot.

New team members: No soft rock representation currently and would be good to fill positions so more representation. All in agreement.

Recruiting process is usually word of mouth, personal contact and members approached for the right reason.

ACTION: Tricia send out list with groupings and what their area is.

#3 in Terms of Reference changes because of the new rate group structure will need to be changed so January WSIB going to bigger groups into rate groups.

ACTION: Next meeting WSIB could come to do a presentation.

ACTION: Also review of the 3-year terms needs to be completed, and regular attendance.

ACTION: Next meeting, we can start to elect possible Vice-Chair in and Mike have conversation with Dennis to see if he is still interested in being the Chair.

ACTION: Relook at Terms of Reference and rate group section (Mike and Tom)

WSN Update: 2020 Strategy Plan

1. SWOT analysis with entire staff during yearly meetings and what came out during highlights and planning on 2020 at high level was looking at Safety Groups and HSEP group coming in was only two in person meetings instead of four and then others will be virtual all together.
2. Cancelling of open courses and the impact due to the cancellations and burden with field staff. Staff may have been able to make better use of their time instead of having cancellations, they could have done other training or consulting.
3. HUBS will now tell us when we need to book courses. Looking at our staff to help see when a course is needed. Doesn't need a minimum or maximum. No cancelled courses in 2020 is the goal, and also assigning a back up trainer so there is some one.

4. Website will be updated by the end of next week with the courses scheduled so far.
5. Now have an events calendar populated so staff can already see what their impact will be with their schedule around with audits etc. Will see it next meeting.
6. Safe Work Ontario: small sawmill firms and about 300 work for the big players so there is a standard to work for this company. Oversight and compliance will be handed off with licensees to comply, but our trainers will look at controls and standards. In 2020 more time in field and look to help companies work the high hazards.
7. Now forestry we will work with these groups and looking at high hazard controls. Also waiting for MOL to give us their strategy plan so we can adjust as needed.

Meeting Round Table/Wrap-up

Michael: looking forward to the symposium and can reach out to RDH Equipment to see if they could present a paper or at least attend. Some of their equipment was interesting at that time he worked with them, and sure they have advanced since then.

Jamie: MacIntyre will send an operations person to the symposium. Even contractors will be exposed to that so they see what the expectations will be with different jobs.

Louise: Will mention symposium to contacting company who will be the right people in the room, the influencers.

Meg Parker: Latest newsletter will be sent out with a variety of items of interest for this committee.

Mike P: Mining Conference them will be around "new leadership and the digital mine" cost effectiveness so bundling pricing of keynotes for other conferences. Drew Dudley currently and working at filling in last two keynotes.

Mike Feb. 12 so look at Feb. 11th for next M.A.C. meeting as all day meeting. Volunteer for group to go to before the meeting at a tour at their site. Clare connect to see if it can surface mine with Vale and drilling how industry dealing with the hazards with noise or anything like that. Exploration program right by Kelly Lake and easy access and walk to drill site.

ACTION: Clare will put together a proposal and send it to Mike P to look at.

2020 MEETING SCHEDULE

- February 11, 2020 (Full-Day – Meeting and tour) Location TBD
- April 21, 2020 (Meeting before Mining Conference Opening) Sudbury
- September 24, 2020 (8:00 am to 3:00 pm) meeting North Bay
- December 3, 2020 (9:00 pm to 10:30 pm) teleconference