

CTV Calgary

HEALTH AND SAFETY COMMITTEE

MINUTES OF MEETING

July 19, 2011

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In Attendance: Donavon Fuessel                      Absent:  
Bob Lane  
Ray Berg  
Dale Coutts

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2:15 PM

**Old Business**

Property signage has been order and is here, will be installed on the property shortly.

Parking lot was swept and the out of line parking curb stops have been replaced.

**New Business**

The revised Microwave Truck Policy was reviewed and discussed. Revisions included re-defining the role of the Truck Operator, and or Technical Producer, in terms of who has the final authority to end a live transmission in the event of potential lightning or bad weather.

The revised policy is being re-distributed to all of the operators, news mgmt, and the revised details are being distributed to the assignment desk and producers.

Renovations in the newsroom were discussed. Most of the heavy renovations have been complete and all have been co-operative.

The Committee will be re-starting the building inspection schedule again for 2011.

**Adjournment - 2:40 PM**

*Next Meeting : August 2011*