

JSCA Safety Committee
Draft Meeting Minutes

Feb 1, 2024 1707H on Zoom and at the Vancouver International Boat Show

Present: Tom Duggan, Chair; Tegan Peacock, Benoit Sorel, Danny Geheran, Kevin Melanson, Ian Ross, Lynne Beszant, Kevin French, Derek Price, Haakon MacCallum, Douw Steyn, Erik Price, Paul Dylla, Florian Krauthan, Sinead Sprigg,, Dominique Labrosse, Safety & Events Mgr.; Andrei Bredin, Asst. GM; Mike Cotter, GM.

1. Agenda Approval

Motion:

"To adopt the agenda as presented." Carried

2. Approval of Minutes from Nov 8, 2023 meeting

Motion:

"To approve the draft safety committee meeting minutes of Nov 8, 2023 as presented."
Carried

3. Update on Albatross Repair Costs

Alenza Marine Services has provided a quote of just under \$12,000 to redo 10 of the 17 the stanchion mount bases. Deck coring will be replaced (likely with G10) to prevent any potential leaks from compromising the wooden core of the deck at those spots in the future.

4. Outboard Purchase Options

Committee discussed supplier options for outboard motor purchase and maintenance. The presented options are Galleon Marine, Checkpoint Yamaha and NW Yamaha. Operations team recommends Galleon Marine.

Motion:

"That the Safety Committee supports the recommendation for purchasing outboard motors from Galleon Marine." Carried

5. Rescue Training Course dates

April 27-28 2024 has been confirmed as the dates for the annual Jericho Rescue Team intake training course.

6. Ongoing Training Updates

A 4hr oxygen therapy course has been scheduled with Paul Botkin on Sunday Feb 18. Topics covered will involve how and when to use our oxygen related equipment including the oxygen tanks, regulators, oropharyngeal airways and bag valve masks.

A WorkSafeBC OFA1 First Aid course will be scheduled for the Saturday after the Rescue Team intake course (May 4th). A second course will be added near the end of the month should demand warrant.

Sunday training will be moved to Saturday Feb 10 due to a planned staff absence.

7. Other Business

None

8. Adjournment 1732H