

Safety And Environmental Management Systems Annual Review, Minutes Of April 30, 2008

Meeting Date: July 10, 2008

Subject: Safety And Environmental Management Systems Annual Review, Minutes Of April 30, 2008

Recommendation

It is recommended that the Commission receive for information, the minutes of the April 30, 2008 Senior Management Review of the Safety System meeting.

Funding

Captured in the Operating and Capital budgets.

Background

At its meeting on March 24, 2004, the Committee of the Whole requested to have updates from the Senior Management Review of the Safety System submitted to the Committee on a quarterly basis.

Discussion

Senior Management meets a minimum of four times per year to review the safety system at TTC, to ensure its continuing suitability, adequacy and effectiveness and to address the need for changes to policies, objectives, and other elements of the safety system. The April 30, 2008 meeting differed from the other meetings in that it was an annual review of both the safety and environmental management systems.

Justification

Commissioners have a duty under the Ontario Occupational Health and Safety Act, to take all reasonable care to ensure that TTC complies with the Act and the regulations. Similarly, the Commission has a Criminal Code duty of reasonable care for occupational and public safety.

June 23, 2008

13.15

Attachment: Safety and Environmental Management Systems Annual Review, minutes of April 30, 2008

Safety and Environmental Management Systems Annual Review
Wednesday, April 30, 2008

10:00 AM

The Safety and Environmental Management System Annual Review was held in the 7th floor Boardroom, on Wednesday, April 30, 2008 commencing at 10:00AM.

Present were Gary Webster, John Sepulis, Rick Cornacchia, Dave Dixon, Al Chocorlan, John O'Grady, Brian Leck, Brad Ross, Teresa Clarke for Scott Blakey, Mike Roche, Sandra Sutherland, Andrew McKinnon, Maryanne Langdon, Vince Cosentino and Mary Zigomanis.

1. Potential Legal Liabilities

An overview of the safety and environmental legal responsibilities associated with the Occupational Health and Safety Act, Bill C45 amendments and Bill 133 and the obligations of senior management and its directors and officers were outlined by Brian Leck.

2. Safety and Environmental Management Systems

John O'Grady discussed the organization's commitment to safety. He outlined various corporate programs undertaken which involve: occupational safety, customer and public safety. He reviewed initiatives implemented to improve occupational safety some of which include the BST safety initiative, 7 point action plan, safety video etc. Customer and public safety initiatives implemented include operator training and recertification, preventative maintenance program, accessible buses, school programs and community events. Performance indicators reviewed measure occupational injuries, collisions, and passenger injury incidents.

John discussed the organization's environmental responsibilities and commitments. Environmental initiatives introduced include enhanced waste management program, enhanced training programs, climate change action plan etc. Performance indicators reviewed measure spills and waste disposal, air emissions and water discharge.

3. Performance Indicators report, corrective actions report and 7 Point Action Plan updates were received.

The meeting adjourned at 12:20PM.

Mary Zigomanis
Executive Assistant