

AGENDA

May 17, 2022

Tim will send email to Mike and Matt about new requirements on first aid kit

Emergency Response Plan; Matt is taking on as action item

Change Section 9 of bylaws (need to be in line with member organization); attachment did not come through properly – to be re-sent and re-visited

Changes in bylaw to allow Safety Officer to be [REDACTED]; can it be policy rather than bylaw? Have Safety Officer as separate entity; Ian will draft something up for next meeting

Operations Manager – do we need a separate position? Can administrative functions be added to secretarial position? Look to possibly change position duties.

ID cards; bilingual requirement?; TMMS can print in either language but not both; need to use passport photo (voted in); accept cost that we are a bilingual province; propose using criteria of passport photo to save on cost of obtaining one; rescind motion of August 3 2021 requiring passport photo to read “CASARA ID cards shall use a photograph that conforms with passport photo standards”. Motion passed.

Annual renewal to contain sign off of familiarity with by-laws, policies etc. Through administrator?

Website coming up. Could documents (policies etc.) be accessed here?

RPAS Training Officers on national level have been asked to review everything. How will insurance work and who pays? From presentation sounds like wouldn't use minis but minis required before moving to big machine. Need to iron out costs. Can Mike Blizzard or small working group investigate all our questions?

Safety Manual – Matt needs to cut something out of it but almost ready; hope to roll out in a month or two

CISM – MO responsible for own policies and to file with Winnipeg; no one really knew; will review