

## **SAFETY, SECURITY & HEALTH COMMITTEE**

**January 21<sup>st</sup>, 2020**

**7:00 p.m.**

### **AGENDA**

---

1. Call to order.
2. Approval of Agenda.
3. Declaration of pecuniary interest.
4. Approval of Minutes of the last regular Safety, Security & Health Committee meeting – December 17<sup>th</sup>, 2019.
5. Delegations
6. Old Business
  - a. Strategic Plan Priorities.
  - b. Email from Robert Smith regarding Community Safety and Wellness Plan : Follow-up to Terms of Reference Draft.
  - c. Email from Robert Smith regarding Community Safety and Wellness Plan : Executive Summary and Public Questionnaire sample.
  - d. Follow up to the email from Janyyn Towns regarding shelters for Crossing guards.
7. New Business
  - a. Letter from Sudbury and District Public Health Unit regarding public health funding changes effective January 2020.
  - b. Memo from Marcus Mohr regarding Winter Walking Request.
  - c. Minutes from Community Policing Advisory Committee Meeting - December 11<sup>th</sup>, 2019 and January 9<sup>th</sup>, 2020.
  - d. Police Services Board Report for Central Manitoulin - December 2019.
  - e. Letter from the Solicitor General regarding the Comprehensive Ontario Police Service Act 2019.
  - f. Letter from Association of Municipalities Ontario in response to the letter from the Solicitor General regarding the Comprehensive Ontario Police Service Act 2019.
8. Fire Chiefs Report

9. Financials Business

- a. Year to Date Financial Report – December 31<sup>st</sup>, 2019.
- b. Final Reviews of Operating and Capital budgets – 2020.

10. Adjournment