

**COMMITTEE OF THE WHOLE  
SAFETY, SECURITY & HEALTH COMMITTEE  
AGENDA  
January 18<sup>th</sup>, 2022  
7:00 pm - Zoom Meeting**

- 1) Call to order
- 2) Approval of Agenda
- 3) Declaration of pecuniary interest
- 4) Safety, Security & Health Minutes of – December 8th, 2021
- 5) Delegations
- 6) Old Business
  - a) Strategic Plan Priorities  
(Support Fires Services, Recreation, Health Care and Emergency Planning)- **Steve**
  - b) Covid 19 update: Leadership, - **Mayor**
  - c) Police Board update - **Mayor/Steve**
- 7) New Business
  - a) CPAC – Police Board Services Report November & December
  - b) Aging at home – Steve/Staff
  - c) Manitoulin Island Clinician Recruitment & Retention Committee (MICRRC) minutes of Sept. 24, 2021, Revenue and Expense Report for MICRRC.
  - d) Joint Health and Safety Meeting Minutes – December 15, 2021
- 8) Reports
  - a) Fire Chiefs Report- Verbal -**Phil**
    - i) DZ Licensing update
  - b) Animal Report - October, November, December
  - c) Health and Safety Report- December 2021 -Arthur
- 9) Financial Business
  - a) YTD Financial Report – December 31<sup>st</sup>, 2021
  - b) Draft Operating Budget 2022
- 10) Adjournment