

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

### **AGENDA**

**Tuesday March 21, 2023**

**7:00pm- Zoom Meeting**

- 1) Call to order
- 2) Approval of Agenda
- 3) Declaration for pecuniary interest.
- 4) Safety, Security & Health Minutes of – January 17, 2023.
- 5) Delegations.
- 6) Old Business:
  - a) Strategic Plan Priorities
- 7) New Business:
  - a) Gore Bay Manor
  - b) Hiring of additional Nurse Practitioner – **Rose**
- 8) Correspondence:
  - a) Manitoulin-Sudbury DSB Third Quarterly Activity Report January 19, 2023
  - b) Centennial Manor Meeting Minutes December 14, 2022
    - 1) Financial Statements December 31, 2022
    - 2) Administrators Report January 2023
  - c) OPP Project Lifesaver Donor Update
  - d) Barriers for Women in Politics from the Town of Grimsby Feb 24, 2023
  - e) Public Health Unapproved Minutes February 16, 2023
  - f) Niagara Region Letter -Motion Respecting Declarations of Emergency for Homelessness, Mental Health ad Opioid Addiction February 24, 2023
  - g) POA Board of Management Minutes of the Held on Tuesday, March 7, 2023
    - 1) POA Operations 2023 Budget
    - 2) 2022 Deficit Breakdown
  - h) Approved minutes of the CPAC meeting of January 11, 2023.
    - 1) CPAC Representative contact information - **Steve Schaffer**
    - 2) CPAC Representative contact information.
    - 3) Records Management System for Central Manitoulin, May – December 2022.
    - 4) Records Management System for Central Manitoulin, January, 2023.
    - 5) Records Management System for Central Manitoulin, February 2023.
    - 6) Records Management System for entire Manitoulin Cluster Jan.–Feb. 2023.
  - i) Municipality of North Perth; School Bus Stop Arm Cameras
  - j) FONOM; Resolution Campaign on Housing and Homelessness
  - k) NOSM University; Northern Routes

9) Reports:

- a) Fire Chief Report verbal- **Phil**
- b) Health and Safety Report January/February, 2023 – **Arthur**
- c) Paul Methner Animal Control Report for December, January and February 2022-2023

10) Financial business:

- a) Year to date Revenue & Expense Report ending February 28, 2023

11) Adjournment