

**SAFETY, SECURITY & HEALTH COMMITTEE**

**Aug. 18<sup>th</sup>, 2020**

**Time - TBA**

**AGENDA**

Committee members: Chairperson, Councillor Shaffer, Councillors Diebolt, D. Stephens, Johnston, Mayor Stephens. Staff Sarah Bowerman

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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 – June 16<sup>th</sup>, 2020
5. Delegations
6. Old Business
  - a. Strategic Plan Priorities - ongoing agenda item
  - b. AMO Letter (May 6<sup>th</sup>, 2020) 2020 & AMO "New Ontario Provincial Detachment Boards: Building a Framework for Better Policing Governance" (May 1<sup>st</sup>, 2020)
    - Town of Parry Sound – Resolution #2020-073
7. New Business
  - a) Quarterly Animal Control Reports (April, May, & June 2020)
  - b) Manitoulin Centennial Manor – Board minutes of May 21<sup>st</sup>, 2020.
    - Administrators Report
    - Email from Pat McDonald
  - c) Northern Ontario School of Medicine – Manitoulin COVID-19 Survey
  - d) Letter from Lauren Dewar – Mindemoya Neighbourhood Watch – July 14<sup>th</sup>, 2020.
  - e) Ontario Provincial Police – Manitoulin Detachment – Invitation / Closure – July 14<sup>th</sup>, 2020.
    - Email – Steve Shaffer – June 26, 2020 -FYI
    - Michael Mantha – Letter to Island Mayors, RE: OPP Satellite Offices – Aug. 12, 2020
  - f) Michael Mantha – RE: COVID-19 Leadership Coordination Committee – June 24<sup>th</sup>, 2020.
  - g) Lone Worker Check-In Program – Arthur Moran – Health & Safety Coordinator
8. Fire Chiefs Report
9. Financials Business
  - YTD Financial Report – ending July 31<sup>st</sup>, 2020.
10. Adjournment