## SAFETY, SECURITY & HEALTH COMMITTEE Amended AGENDA October 19th, 2021 7:00 pm - Zoom Meeting

- 1) Call to order
- 2) Approval of Agenda
- 3) Declaration of pecuniary interest
- 4) Minutes-September 21st, 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) Update on Intersection 542 and 551 Steve/Staff
  - d) Follow up on questions arising from previous SSH meeting
  - e) Poison Ivy review by Health and Safety Committee Staff
    - i) Memo: CAO\Clerk
- 7) New Business
  - a) Provincial Offense Board of Management 2020 Deficit and Covid-19 Expenses
  - b) Acceptance of minutes/ financials of the Manitoulin Island Clinician Recruitment and Retention Committee (MICRRC) of June 4, 2021
  - c) Volunteer Fire fighters
    - i) Devon Mizon
- 8) Reports
  - a) Fire Chiefs Report-Verbal
  - b) Health & Safety Coordinators Report September/October
    - i) Municipal Covid-19 policy
    - ii) Joint Health and Safety Meeting Minutes October 6<sup>th</sup>, 2021
  - c) Animal Control July, August and September 2021
- 9) Financial Business
  - a) YTD Financial Report September 30<sup>th</sup>, 2021

10)Adjournment