

AGENDA
SAFETY, SECURITY & HEALTH COMMITTEE
Tuesday January 17, 2023
7:00pm- Zoom Meeting

- 1) Call to order
- 2) Approval of Agenda
- 3) Declaration for pecuniary interest
- 4) Safety, Security & Health Minutes of – Nov 15, 2022
- 5) Delegations
- 6) Old Business
 - a) Strategic Plan Priorities – (Support Fires Service, Recreation, Health Care and Emergency planning)
 - b) Report from Phil – i) Beacon Images fire meter sign costs ii) Phone at each hall
iii) Description of Fire Dept. job
- 7) New Business
 - a) Application for Jamie Greenwood for volunteer firefighter; Phil
 - b) Fire Fighter pay increase; Phil
 - c) Huron North Manitoulin Island Clinician Recruitment & Retention Committee Minutes from Dec 9, 2022
- 8) Correspondence
- 9) Reports
 - a) Fire Chief Report verbal– **Phil**
 - b) Health and Safety Report November/December, 2022 – **Arthur**
- 10) Financial business
 - a) Year to date Revenue & Expense Report ending December 31, 2022
- 11) Adjournment