

AGENDA
SAFETY, SECURITY & HEALTH COMMITTEE
AGENDA
June 21st, 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 –May 17th, 2022
- 5) Delegations
 - Adam Smith
- 6) Old Business
 - a) Strategic Plan Priorities
(Support Fires Services, Recreation, Health Care and Emergency Planning)- **Steve**
- 7) New Business
 - a) Manitoulin- Sudbury District Service Board 4th Quarter Report 2021
 - b) Manitoulin- Sudbury District Service Board 1st Quarter Report 2022
 - c) Manitoulin- Sudbury District Service Board Resolution 22-57
 - d) Manitoulin- Sudbury District Service Board Surplus Resolution
 - e) Manitoulin- Sudbury District Service Annual Report on Reserves
 - f) Manitoulin- Sudbury District Service First Quarter Activity Report
 - g) Manitoulin- Sudbury District Service Financial Statements
 - h) Manitoulin Clinician Recruitment and Retention Committee Meeting Minutes of Friday March 11th, 2022
 - i) OPP Report March & April 2022
 - j) CPAC Meeting Minutes- Wednesday May 11th, 2022
 - k) MICRRC Recruitment Coordinator – Email
- 8) Reports
 - a) Fire Chiefs Report- Verbal -**Phil**
 - i) Mandatory Firefighter Certification – Newmarket Legislative Services
 - ii) DZ Licensing update
 - iii) New Recruits
 - Kaelyn Moor
 - Matthew Bebonang
 - William Bridgeman
 - Jacob Wilson
 - Liam Bridgeman
 - b) Health and Safety Report May/June– **Arthur** (attachment)
 - i) June 15th, 2022 Joint Health and Safety
 - ii) Workplace Violence Assessment
- 9) Financial Business
 - a) YTD Financial Report – May 31st, 2022
- 10) Adjournment