

AGENDA

SAFETY, SECURITY & HEALTH COMMITTEE

November 15, 2022

7:00pm- Zoom Meeting

- 1) Call to order
- 2) Approval of Agenda
- 3) Declaration for pecuniary interest
- 4) Safety, Security & Health Minutes of – Oct 18, 2022
- 5) Delegations
- 6) Old Business
 - a) Strategic Plan Priorities – (Support Fires Service, Recreation, Health Care and Emergency planning)
- 7) New Business
 - a) Discussion on merging this committee with another.
 - b) Discussion on subcommittees
- 8) Correspondence
 - a) Centennial Manor Reports
 - b) Manitoulin Family Resources; Wrapped in Courage Proclamation
- 9) Reports
 - a) Fire Chief Report verbal– **Phil**
 - b) Health and Safety Report October, November, 2022 – **Arthur**
- 10) Financial business
 - a) Year to date expense report ending October 31, 2022
 - b) Draft 2023 Operating budget
- 11) Adjournment