

AGENDA
SAFETY, SECURITY & HEALTH COMMITTEE
AGENDA
March 15th, 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 – January 18th, 2022
- 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) Police Board update - **Mayor/Steve**
 - d) MSDSB Update regarding new funding formula – **Mayor**
- 7) New Business
 - a) CPAC – Police Board Services Meeting Minutes – January 12th, 2022 (attachment)
 - i) RMS January & February 2022 (attachment)
 - b) Public Health Sudbury & Districts Covid-19, Risk to Resilience – Email (attachment)
 - c) Public Health – Covid-19 Response- Reporting and Accountability Monitoring- Email (attachment)
 - d) AMO Policy Update- Fire Certification Regulations – **Phil/Mayor** (attachment)
 - e) Manitoulin E-Ticket Analysis – Spreadsheet (attachment)
 - f) POA Update – **Derek**
 - i) POA Power point Presentation – Financial request (attachment)
 - ii) POA - NEMI Motion – **Steve** (attachment)
 - g) OPP – Project Lifesaver – **Steve** (attachment)
 - i) Power point Presentation (attachment)
 - h) Town of Mindemoya Crime Prevention – **Steve**
 - i) Joint Health and Safety Meeting Minutes – February 16, 2022 (attachment)
- 8) Reports
 - a) Fire Chiefs Report- Verbal -**Phil**
 - i) DZ Licensing update
 - b) Health and Safety Report- January, February, March (attachment)
 - c) Brine Rupture Safety Report – **Arthur** (attachment)
- 9) Financial Business
 - a) YTD Financial Report – February 28th,2022
- 10) Adjournment