

SAFETY, SECURITY & HEALTH COMMITTEE
December 17th, 2019
7:00 p.m.
AGENDA

1. Call to order.
2. Approval of Agenda.
3. Declaration of pecuniary interest.
4. Approval of Minutes of the last regular Safety, Security & Health Committee meeting – October 15th, 2019.
5. Delegations
 - a) Sarah Bowerman – Community Emergency Management Coordinator
6. Old Business
 - a) Strategic Plan Priorities.
 - b) Manitoulin Municipal Association Community Safety Planning Committee – Term of Reference Draft
7. New Business
 - a) Minutes from the Joint Health and Safety Committee – October 2nd & Dec 11th, 2019
 - b) Amendments to the Health and Safety Policies and Procedures – Arthur Moran - Health and Safety Coordinator - in attendance.
 - c) Minutes for the Manitoulin Island Clinician Recruitment & Retention Committee October 2nd, 2019.
 - d) Neighborhood Watch meeting update – November 14th, 2019
 - e) CPAC meeting update – December 11th, 2019
 - f) Donation of \$750 to the Fire Department from Bruce Irving
 - g) Animal Control Report - August, September, October and November.
8. Fire Chiefs Report

9. Financials Business

- a) Year to Date Financial Report – November 30th, 2019.
- b) Draft Operating Budget 2020
- c) Draft of Capital Budget 2020

10. Adjournment