

## **SAFETY, SECURITY & HEALTH COMMITTEE**

**March 17<sup>th</sup>, 2020**

**7:00 p.m.**

### **AGENDA**

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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 – February 18<sup>th</sup>, 2020
5. Delegations
  - a) Sarah Bowerman – CEMC – Update on COVID 19
6. Old Business
  - a. Strategic Plan Priorities.
  - b. Emergency Health Services Seminar on Rural Health Care - Power Point presentation from the Seminar - Highlights from staff as requested.
7. New Business
  - a. Public Health Sudbury and Districts – RE: Public Health Roles and Responsibilities in Emergency Response
  - b. Minutes from Manitoulin Island Physician Recruitment and Retention Committee Meeting - December 4<sup>th</sup>, 2019
  - c. CPAC statistics for January and February 2020.
  - d. Manitoulin-Sudbury District Services Board – Letters resulting from February 27<sup>th</sup>, 2020 monthly meeting.
    - i) Letter RE: Canada-Ontario Housing Benefit
    - ii) Letter RE: Child Care Funding
    - iii) Letter RE: Emergency Dispatch Services

8. Fire Chiefs Report

9. Financials Business - Year to Date Financial Report – February 29th, 2020.

10. Adjournment