

**AGENDA**  
**SAFETY, SECURITY & HEALTH COMMITTEE**  
**AGENDA**  
**April 19th, 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 – March 15<sup>th</sup>, 2022
- 5) Delegations
- 6) Health & Safety Report
  - a) Health and Safety Report for March and April – Arthur (attachment)
  - b) Health and Safety Meeting Minutes for April 6<sup>th</sup>, 2022 (attachment)
  - c) Special Joint Health and Safety Meeting (attachment)
- 7) 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**
- 8) New Business
  - a) CPAC Meeting Minutes- March 9<sup>th</sup>, 2022 (attachment)
  - b) Next Generation 911 Authority Service Agreement (attachment)
  - c) POA Auditors Financial Statements (attachment)
  - d) POA Board of Management Meeting Minutes – February 16,2022 (attachment)
  - e) POA Board of Management Meeting Minutes – April 6, 2022 (attachment)
  - f) POA March 2022 Budget Report (attachment)
  - g) Project Lifesaver - Additional Request for Funding (attachment)
  - h) Satellite Office – OPP – **Staff**
  - i) Manitouslin Island Clinician Recruitment & Retention Meeting Minutes – December 10<sup>th</sup>, 2021 (attachment)
  - j) Manitouslin Island Clinician Recruitment & Retention Committee 2022 Contribution (attachment)
- 9) Reports
  - a) Fire Chiefs Report- Verbal -**Phil**
    - i) DZ Licensing update
  - b) Animal Control Report- January, February, March
- 10) Financial Business
  - a) YTD Financial Report – March 31<sup>st</sup>, 2022
- 11) Adjournment