

**SAFETY, SECURITY & HEALTH COMMITTEE**

**January 19<sup>th</sup>, 2021 7:00 pm**

**AGENDA, (VIA ZOOM)**

Committee members: Chairperson, Councillor Shaffer, Councillors Diebolt, D. Stephens, Johnston, Mayor Stephens. Staff Sarah Bowerman

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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 – Dec. 15<sup>th</sup>, 2020
5. Delegations
6. Old Business
  - a) Strategic Plan Priorities (support Fires Services, Recreation, Health Care and Emergency Planning) - ongoing agenda item – **Steve**
  - b) Community Safety and Well-Being (CSWB) – Solicitor General Sylvia Jones – Dec. 24<sup>th</sup>, 2020
  - c) (CSWB) – Paul Myre – DSSB – email – Jan. 6<sup>th</sup>, 2021.
  - d) Covid 19 update, **Mayor** re: leadership, **Steve** re: Supportive care/Isolation, **ALL**
  - e) Police Service Board VS. Community Police Advisory Committee (CPAC) **Steve**
7. New Business
  - a) 2020 - 4<sup>th</sup> Quarter (Oct., Nov., Dec.) Central Manitoulin Animal Control Reports
  - b) Police Service Board, Records Management System (RMS) November and December 2020
  - c) Joint Health & Safety Committee Minutes of Dec. 16<sup>th</sup>, 2020
8. Correspondence
  - a) Manitoulin COVID-19 Update – Dr. Maurianne Reade –email– Jan. 4<sup>th</sup>, 2021
  - b) PHSD – COVID-19 Vaccine Planning Update meeting – Jan. 6, 2021, + Planning for the COVID-19 Vaccination Program Power Point Presentation.
9. Fire Chiefs Report-Verbal
  - a) January Report, **John**
10. Health & Safety Coordinators Report
  - a) January Report
11. Financial Business
  - a) YTD Financial Report – ending December 31<sup>st</sup>, 2020
12. Adjournment