

**AGENDA**  
**SAFETY, SECURITY & HEALTH COMMITTEE**  
**AGENDA**  
**August 16th, 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 –June 16th, 2022
- 5) Delegations
- 6) Old Business
  - a) Strategic Plan Priorities - (Support Fires Services, Recreation, Health Care and Emergency Planning)- **Steve**
  - b) OPP Satellite Office update – Ruth Email - **Steve**
- 7) New Business
  - a) POA Closed Meeting Minutes of June 21<sup>st</sup>, 2022 – In Camera Session
  - b) POA Meeting Minutes of June 21<sup>st</sup>,2022
- 8) Reports
  - a) Fire Chiefs Report- Verbal -**Phil**
    - i) Firefighter Certification
  - b) Health and Safety Report July 2022– **Arthur**
    - i) Employee information sessions 1 & 2
  - c) Animal Control Report April, May, June
- 9) Financial Business
  - a) YTD Financial Report – July 31<sup>st</sup>, 2022
- 10) Adjournment