

**AGENDA**  
**SAFETY, SECURITY & HEALTH COMMITTEE**  
**AGENDA**  
**May 17th, 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 –April 19th, 2022
- 5) Delegations
- 6) Old Business
  - a) Strategic Plan Priorities  
(Support Fires Services, Recreation, Health Care and Emergency Planning)- **Steve**
  - b) Police Board update - **Mayor/Steve**
- 7) New Business
  - a) Manitoulin Centennial Manor – April 21<sup>st</sup>, 2022 (attachment)
    - i) Manitoulin Centennial Manor – Board of Management Meeting – March 23, 2022 (attachment)
    - ii) Manitoulin Centennial Manor – Administrators Report -April 2022 – (attachment)
    - iii) Manitoulin Centennial Manor Financial Statement Package – March 31<sup>st</sup>. 2022 (attachment)
  - b) Ontario Provincial Police – Memorandum - Ontario Grant to Support Anti-hate Security – (attachment)
  - c) Satellite Office – OPP – **Steve**
- 8) Reports
  - a) Fire Chiefs Report- Verbal -**Phil**
    - i) DZ Licensing update
  - b) Health and Safety Report April to May– **Arthur** (attachment)
    - i) Central Health and Safety Policy 2022 (attachment)
    - ii) Near Miss Incident Report – March 30<sup>th</sup>, 2022 (attachment)
- 9) Financial Business
  - a) YTD Financial Report – April 30<sup>th</sup>, 2022
- 10) Adjournment