

SAFETY, SECURITY & HEALTH COMMITTEE

December 15th, 2020 7:00 pm

AGENDA

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

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 – November 17th, 2020
5. Delegations
6. Old Business
 - a. Strategic Plan Priorities - ongoing agenda item – S. Shaffer
7. New Business
 - a. Manitoulin Island Clinician Recruitment & Retention Committee Minutes – Sept. 23rd, 2020
 - b. MICRRC - Recruitment Coordinator Report
 - c. CPAC Minutes – Nov. 11th, 2020
 - d. Update on COVID 19 vaccine Rollout meeting – Mayor Stephens
8. Correspondence
 - a) Ontario's Vaccine Distribution Implementation Plan & Letter from General (Ret'd) Rick Hillier – Chair of the COVID-19 Vaccine Distribution Task Force – dated Dec. 12th, 2020.
9. Fire Chiefs Report
 - a) December Report
10. Health & Safety Coordinators Report
 - a) December Report
11. Financial Business
 - a) YTD Financial Report – ending November 30th, 2020
 - b) 2021 Capital Budget for Safety, Security, & Health Committee
12. Adjournment