

SAFETY, SECURITY & HEALTH COMMITTEE

JUNE 16th, 2020

1:30PM

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 – May 19th, 2020
5. Delegations
6. Old Business
 - a. Strategic Plan Priorities - ongoing agenda item
7. New Business
 - a) Isolation Centre – Ruth Frawley
 - b) Lacleche Foothills Municipal Association – RE: O.P.P. Detachment Boards
 - c) AMO Letter (May 6th, 2020) 2020 & AMO “New Ontario Provincial Detachment Boards: Building a Framework for Better Policing Governance” (May 1st, 2020)
 - d) UCCMM Press Release RE: COVID19 Leadership Committee (May 19th, 2020) & Committee Terms of Reference
 - e) Manitoulin-Sudbury District Social Services Board (June 1, 2020) RE: COVID-19 Interim Funding and Operating Policies for EarlyON and Child Care

 - f) Fire Chiefs Report
 - g) Financials Business
 - YTD Financial Report – ending May 31st, 2020

 - h) Adjournment