

SAFETY, SECURITY & HEALTH COMMITTEE

February 18th, 2020

7:00 p.m.

AGENDA

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 – January 21st, 2020
5. Delegations
6. Old Business
 - a. Strategic Plan Priorities.
 - b. Follow up to the Emergency Health Services Seminar on Rural Health Care.
7. New Business
 - a. Minutes from Joint Health and Safety Committee Meeting – February 5th, 2020.
 - b. Minutes from the Community Policing Advisory Committee Meeting - January 8th, 2020.
 - c. Community Policing Advisory Committee request for municipal partnership in providing secretarial support to CPAC committee meetings.
 - d. Letter to Mayor Stephens from the Fire Marshal regarding Fire and Advisory Service structuring.
 - e. Public Health Sudbury and Districts - Power Point Presentation from World Health Organization – COVID-19 (Coronavirus) update.
8. Fire Chiefs Report
9. Financials Business
 - a. Year to Date Financial Report - January 31st, 2020.
10. Adjournment