

## SAFETY, SECURITY & HEALTH COMMITTEE

April 16<sup>th</sup>, 2019

7:00 p.m.

### AGENDA

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1. Call to order.
2. Approval of Agenda.
3. Declaration of pecuniary interest.
4. Approval of Minutes of the last regular Security, Health & Education Committee meeting March 19<sup>th</sup>, 2019
5. Delegations
6. Old Business
  - a) Strategic Plan Priorities
  - b) Follow up to Joint Health and Safety concern regarding third party clearing snow on the Boardwalk in Providence Bay.
  - c) Update regarding the January meeting with the MTO and the OPP.
  - d) Update on the request to the Animal Control Officer to revise the layout of the Animal control report.
  - e) Follow up discussion regarding the new legislation requirements related to Mandating Community Safety and Well-Being Planning.
7. New Business
  - a) Joint Health and Safety Committee Meeting Minutes – March 27<sup>th</sup>, 2019
  - b) Discuss solutions to potential hazards involving horse drawn buggies and large hill at Cooper's Lane and Highway 542.
  - c) Animal Control report for January, February and March 2019.
  - d) Letter from Manitoulin Central Family Health Team regarding Strategic plan.
  - e) Letter about Business Proposal from Northwood Recovery Clinics on Manitoulin Island.
8. Fire Chiefs Report

9. Financials Business

a) Year to Date Financial Report – March 31<sup>st</sup>, 2019

10. Adjournment