

**SAFETY, SECURITY & HEALTH COMMITTEE**

**June 15<sup>th</sup>, 7:00 pm**

**AGENDA, (VIA ZOOM)**

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

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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 Safety, Security & Health Committee meeting – May 18<sup>th</sup>, 2021.
5. Delegations
6. Old Business
  - a) Strategic Plan Priorities (support Fires Services, Recreation, Health Care and Emergency Planning) - ongoing agenda item – **Steve**
  - b) Covid 19 update: Leadership, **Mayor**
    - Community Safety and Wellbeing Planning Update- **Steve**
  - c) Manitoulin Police Service Board
7. New Business
  - a) Manitoulin Centennial Manor Board Minutes of April 15<sup>th</sup>, 2021. MCM Administrators Report of April 2021 + Financial Statements ending April 30<sup>th</sup>, 2021.
  - b) Mass Vaccine Clinic Support – email – May 27<sup>th</sup>, 2021
  - c) Manitoulin – Sudbury D.S.S.B.
    - I) CAO 2021 First Quarter Activity Reports
    - II) 2021 First Quarter Unaudited Financial Report
  - d) Manitoulin Island Clinician Recruitment and Retention Committee
    - Minutes- April 9<sup>th</sup>
    - Financials
  - e) Appoint Hayley Nicklasson to the Municipal Joint Health and Safety Committee as a Worker Representative for the Municipal/Administration workers.
  - f) Appoint Hayley Nicklasson as Community Emergency Management Coordinator-By-law 2021-13.
8. Correspondence :
  - a) Joyce and Jack Varieur letter
    - June 4<sup>th</sup>
    - June 10<sup>th</sup>
9. Fire Chiefs Report-Verbal

10. Health & Safety Coordinators Report- Written

11. Financial Business

YTD Financial Report – ending May 31<sup>st</sup>, 2021

I) Capital Budget Update

12. Fire Hydrant Painting

13. CPAC Minutes of May 12<sup>th</sup>, 2021

14. Adjournment