

**SAFETY, SECURITY & HEALTH COMMITTEE**

**May 19, 2020**

**1:30PM**

**AGENDA**

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

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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 – March 19<sup>th</sup>, 2020
5. Delegations
6. Old Business
  - a. Strategic Plan Priorities - ongoing agenda item
  - b. Cannabis Funding – Update from Constable Marie Ford – April 23, 2020.
  - c. Community Safety and Wellness Committee – Update from Robert Smith, April 20<sup>th</sup>, 2020  
D.S.S.B.
  - d. Community Safety and Well-Being (CSWB) Plan – Update from Minister Sylvia Jones, Solicitor General – April 24<sup>th</sup>, 2020.
7. New Business
  - a. Animal Control Report for March 31<sup>st</sup>, 2020
  - b. CPAC Minutes of March 11<sup>th</sup>, 2020
  - c. M.E.C.G. (Municipal Emergency Control Group) Minutes of March 18<sup>th</sup>, 2020
  - d. M.E.C.G. (Municipal Emergency Control Group) Minutes of May 4<sup>th</sup>, 2020
  - e. Northern School of Medicine–Research Project–Pandemic Emergency Response - FYI April 27<sup>th</sup>, 2020
  - f. Manitoulin Health Centre Thank You – Ventilator Campaign – FYI April 20, 2020
  - g. DRAFT - By-Law 2020-13 (A By-Law to Replace By-Law 2020-26)
  - h. DRAFT - By-Law 2020-14 (A By-Law to Replace By-Law 2020-25)
  - i. Mayor Stephens update on MMA committee proposal
8. Fire Chiefs Report
9. Financials Business
  - YTD Financial Report – ending March 31<sup>st</sup>, 2020
  - YTD Financial Report – ending April 30<sup>th</sup>, 2020
10. Adjournment