

SAFETY, SECURITY & HEALTH COMMITTEE

February 16th, 2021 7:00 pm

AGENDA, (VIA ZOOM)

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 – January 19th, 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, **Mayor** re: leadership, **Steve** re: Supportive care/Isolation, **ALL**
7. New Business
 - a) Community Living Manitoulin – C. Bossio – Feb. 1st, 2021.
 - b) POA Board of Management Meeting Minutes – Jan. 22, 2021.
 - c) POA – Request for Letter of Support for COVID-19 Funding – Feb. 1st, 2021.
 - d) CPAC Minutes of January 13th, 2021.
 - e) JHSC Minutes of February 10th, 2021.
8. Correspondence
 - a) COVID-19 Vaccine Planning-PHSD-Email-Jan. 21, 2021.
 - b) Vaccination Update – General (Ret'd) Rick Hillier + COVID-19 Vaccine Distribution Task Force – Update #7.
9. Fire Chiefs Report-Verbal
 - a) February Report
10. Health & Safety Coordinators Report
 - a) January & February Report.
11. Financial Business
 - a) YTD Financial Report – ending January 30th, 2020.
 - b) 2021 Capital Budget Updates.
12. Adjournment

