



## HEALTH COMMITTEE

WEDNESDAY, April 13, 2011 – 9:30 a.m.  
County Administration Building, Pembroke Ontario

### AGENDA

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1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest.
4. Adoption of minutes of meeting of March 9, 2011 (located on website).
5. Delegation:  
Ms. Shawna Babcock, Executive Director, KidActive, Chair, Physical Activity Network  
Presentation: “Healthy Community Partnerships”
6. Emergency Services Department Report (attached). Page  
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7. Long-Term Care Report (attached). 7
  - (a) Miramichi Lodge - Department Report (attached). 10
  - (b) Bonnechere Manor - Department Report (attached). 12
8. Administration Department Report (none at time of mailing)
9. New Business.
10. Closed Session to discuss litigation, potential litigation, labour relations, the security of the property of the municipality, and for the purpose of educating or training the members and no member discusses a matter that materially advances the business or decision making of Council.
11. Date of next meeting (Wednesday, May 11, 2011) and adjournment.

#### **NOTE:**

- County Council 10:00 a.m. Wednesday, April 27, 2011.
- Submissions received from the public, either orally or in writing may become part of the public record.