



## HEALTH COMMITTEE

WEDNESDAY, January 19, 2011 – 9:30 a.m.  
County Administration Building, Pembroke Ontario

### AGENDA

---

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest.
4. Adoption of minutes of meeting of November 10, 2010 (located on [website](#)).
5. Delegation:  
Mr. Michael Nolan, Director of Emergency Services  
Presentation: “Deployment of Paramedic Service Resources”
6. Emergency Services Department Report (attached). Page  
2
7. Long-Term Care Report (attached). 20
  - (a) Miramichi Lodge - Department Report (attached). 23
  - (b) Bonnechere Manor - Department Report (attached). 26
8. Administration Department Report (attached). 86
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, February 9, 2011) and adjournment.

#### NOTE:

- County Council 10:00 a.m. Wednesday, January 26, 2011.
- Submissions received from the public, either orally or in writing may become part of the public record.