



HEALTH COMMITTEE
WEDNESDAY, March 9, 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 previous meeting held on February 9, 2011 (none at time of mailing).
5. Delegations:
Ms. Violet Rossy, Director of Care, Bonnechere Manor
Presentation: 'Resident's First' Program
6. Long-Term Care Report. Page
 - (a) Miramichi Lodge – Department Report 2
 - (b) Bonnechere Manor - Department Report 4
7. Emergency Services Department Report. 6
8. New Business. 8
9. 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.
10. Date of next meeting (Wednesday, April 13, 2011) and adjournment.

NOTE:

County Council: 10:00 a.m. Wednesday, March 30, 2011.

Submissions received from the public, either orally or in writing may become part of the public record.