



HEALTH COMMITTEE
Wednesday, November 16, 2011 - 9:30 a.m.
County of Renfrew Administration Building

AGENDA

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1. Call to order.
 2. Roll call.
 3. Disclosure of pecuniary interest.
 4. Adoption of minutes of previous meeting held on October 12, 2011 (on website).
 5. Emergency Services Department Report (attached). Page
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 6. Delegations:
 - (a) Ms. Jean Benton, Nurse Practitioner, Bonnechere Manor & Miramichi Lodge providing an Annual Update of Nurse Practitioner Activities.
 - (b) Miramichi Lodge Foundation providing a presentation on Activities.
 - (c) Mr. Lee Kirkwood, Environmental Services Supervisor and Mr. Shayne Hoelke, Administrator, Bonnechere Manor regarding Telephone and Satellite Television Equipment.
 7. Long-Term Care Report (attached). 19
 - (a) Miramichi Lodge – Department Report (attached). 21
 - (b) Bonnechere Manor – Department Report (attached). 22
 8. New Business.
 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 (Call of the Chair) and adjournment.

NOTE:

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

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