



**HEALTH COMMITTEE**  
Wednesday, October 12, 2011 – 9:30 a.m.  
County of Renfrew 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 previous meetings held on September 7, 2011 (on website).
  5. Delegation:
    - a) Mr. Michael Nolan, Emergency Services Director, will be providing a presentation on the County of Renfrew Deployment Plan entitled “Optimizing Rural Services through Community Paramedic Program”.
  6. Emergency Services Department Report (attached). Page  
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  7. Long-Term Care Report (attached). 30
    - a) Miramichi Lodge – Department Report (attached). 32
    - b) Bonnechere Manor – Department Report (attached). 34
  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 (Wednesday, November 16, 2011) and adjournment.

**NOTE:**

County Council: Wednesday, October 26, 2011.

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