



**HEALTH COMMITTEE**  
Wednesday, February 8, 2012 - 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 Monday, January 9, 2012 (on website).
5. Emergency Services Department Report (attached). Page  
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6. Long-Term Care Report (attached). 14
  - (a) Miramichi Lodge – Department Report (attached). 19
  - (b) Bonnechere Manor – Department Report (attached). 20
7. New Business.
8. 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.
9. Date of next meeting and adjournment (Wednesday, March 14, 2012).

**NOTE:**

County Council 10:00 a.m. Wednesday, February 22, 2012.

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