



HEALTH COMMITTEE
Monday, January 9, 2012 – 9:30 a.m.
County of Renfrew 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 November 16, 2011 (on website).
5. Delegation:
 - a) Presentation of Certificate of Appreciation to the Miramichi Lodge Auxiliary from Shelley Sheedy, Administrator of Miramichi Lodge.

- | | <u>Page</u> |
|--|-------------|
| 6. Emergency Services Department Report (attached). | 1 |
| 7. Long-Term Care Report (attached). | 19 |
| 8. Administration Report (attached). | 66 |
| 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 8, 2012) and adjournment. | |
| 12. Completion of the Accreditation Canada Survey for Bonnechere Manor | |

NOTE:

County Council: Wednesday, January 25, 2012.

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