



**HEALTH COMMITTEE**  
Wednesday, April 11, 2018 – 9:30 a.m.  
County of Renfrew Administration Building

**AGENDA**

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest and general nature thereof.
4. Adoption of minutes of previous meetings held March 7 and March 28, 2018 (located on website).
5. Emergency Services Department Report (attached). Page  
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6. Long-Term Care Report (attached). 8
  - (a) Miramichi Lodge Department Report (attached). 25
  - (b) Bonnechere Manor Department Report (attached) 29
7. Administration Report (none at time of mailing).
8. Board of Health Minutes for January 30 and February 27, 2018 (attached). 32
9. New Business.
10. Closed Meeting 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 – May 16, 2018, and adjournment.

**NOTE:**

County Council: Wednesday, April 25, 2018, County Administration Building.

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