



HEALTH COMMITTEE
Wednesday, August 8, 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, June 13 and June 27, 2018 (circulated by email).
5. Emergency Services Department Report (attached). Page
6. Long-Term Care Report (attached).
 - (a) Bonnechere Manor – Department Report (attached).
 - (b) Miramichi Lodge – Department Report (attached).
7. Board of Health Minutes – May 29, 2018 (attached).
8. New Business.
9. Closed Session - Personal matters about an identifiable individual, including municipal or local board employees.
10. Date of next meeting (Wednesday, September 5, 2018) and adjournment.

NOTE:

County Council: Wednesday, August 29, 2018.

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