



HEALTH COMMITTEE
Wednesday, February 14, 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 January 10, 2018 (located on website).
5. Delegations:
 - (a) Cheque presentation to the County of Renfrew Public Access Defibrillator Program:
Mr. Stan Halliday, President, Royal Canadian Legion Branch 72 and,
Ms. Didi Leonard, President, Ladies' Auxiliary, Branch 72, on behalf of the
Royal Canadian Legion Ontario Provincial Command Branches and Ladies'
Auxiliaries Charitable Foundation.
 - (b) Champlain Local Health Integration Network – Update on Activities
Mr. Jean-Pierre Boisclair, Board Chair and, Ms. Chantale LeClerc, Chief Executive
Officer
 - (c) 2017/18 Influenza Surge Capacity Update
Mr. Michael Nolan, Director and Chief, Emergency Services Department
6. Emergency Services Department Report (attached). Page
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7. Long-Term Care Report (attached). 13
 - (a) Miramichi Lodge Department Report (attached). 23
 - (b) Bonnechere Manor Department Report (attached) 27
8. Administration Report (attached). 29
9. Board of Health Minutes (none at time of mailing).
10. New Business.
11. Date of next meeting – March 7, 2018, and adjournment.

NOTE:

County Council: Wednesday, February 28, 2018, County Administration Building.

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