



HEALTH COMMITTEE
Wednesday, January 10, 2018 - 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 and general nature thereof. | |
| 4. | Adoption of minutes of previous meeting, November 15, 2017 (on website). | |
| 5. | Long-Term Care Report (attached). | <u>Page</u>
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| | (a) Miramichi Lodge – Department Report (attached). | 10 |
| | (b) Bonnechere Manor – Department Report (attached). | 26 |
| 6. | Emergency Services Department Report (attached). | 56 |
| 7. | Administration Department Report. | 86 |
| 8. | Board of Health Minutes – October 31, 2017 | 89 |
| 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 (Wednesday, February 14, 2018) and adjournment. | |

**NOTE: Budget Workshop: Thursday, January 25, 2018 and Friday, January 26, 2018 (if necessary)
County Council: Wednesday, January 31, 2018.**

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