



HEALTH COMMITTEE
Wednesday, May 16, 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 meeting held on April 11, 2017 ([on website](#)).
5. Emergency Services Department Report. Page
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6. Long-Term Care Department Report. 14
 - (a) Bonnechere Manor Report 43
 - (b) Miramichi Lodge Report 54
7. Administration Department Report (none at time of mailing).
8. Board of Health Minutes (none at time of mailing).
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, June 13, 2018) and adjournment.

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