



HEALTH COMMITTEE
Wednesday, October 17, 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, [August 29, 2018](#) and [September 5, 2018](#) (on the website).
5. Delegations:
 - a) 9:30 a.m. - Mrs. Nancy Lemire, Client Programs Supervisor, Miramichi Lodge, introducing Virtual Reality into Long-Term Care
 - b) 9:45 a.m. - Mrs. Shelley Sheedy, Director of Long-Term Care presenting Registered Nurse Prescribing
6. Emergency Services Department Report (attached). Page
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7. Long-Term Care Report (attached). 16
 - (a) Bonnechere Manor – Department Report (attached). 56
 - (b) Miramichi Lodge – Department Report (attached). 71
8. Board of Health Minutes – June 26, 2018. 76
9. New Business.
10. Closed Meeting - Advice that is subject to solicitor-client privilege
11. Date of next meeting (Wednesday, November 14, 2018) and adjournment.

NOTE:

County Council: Wednesday, October 31, 2018.

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