



HEALTH COMMITTEE
Wednesday, June 27, 2018

A meeting of the Health Committee was held at the County Administration Building, Pembroke, Ontario on Wednesday, June 27, 2018 at 9:00 a.m.

Present were: Janice Visneskie Moore, Chair
Jennifer Murphy, Warden

and Committee Members: Glenn Doncaster, Michael Donohue, Deborah Farr,
Robert Kingsbury, Kim Love, Robert Reid

Regrets: Christine Reavie, Michael LeMay

Staff Present: W. James Hutton, Chief Administrative Officer/Clerk
Shelley Sheedy, Director of Long Term Care
Bruce Beakley, Director of Human Resources
Jeff Foss, Director of Finance/Treasurer
Paul Moreau, Director of Social Services
Craig Kelley, Director of Development & Property
Rose Gruntz, Executive Assistant/Deputy Clerk

Chair Visneskie Moore called the meeting to order at 9:00 a.m. The roll was called, and no pecuniary interests were disclosed.

RESOLUTION NO. H-C-18-06-61

Moved by: Warden Murphy
Seconded by: Councillor Love

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations.
Time – 9:00 a.m.

CARRIED.

RESOLUTION NO. H-C-18-06-62

Moved by: Councillor Love
Seconded by: Councillor Donohue

That this meeting resume as an Open Meeting - Time: 9:30.

CARRIED.

RESOLUTION NO. FA-C-18-06-63

Moved by: Councillor Donohue

Seconded by: Warden Murphy

THAT this meeting adjourn. Time: 9:30 a.m.

CARRIED.