



## HEALTH COMMITTEE

9:00 a.m., Wednesday, March 28, 2018

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A meeting of the Health Committee was held at 9:00 a.m., Wednesday, March 28, 2018 at the County of Renfrew Administration Office, 9 International Drive, Pembroke, Ontario.

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

Committee Members: Robert Kingsbury, Kim Love, Robert Reid

City of Pembroke Reps Michael LeMay

Staff Present: Jim Hutton, Chief Administrative Officer/Clerk  
Jeffrey Foss, Director of Finance/Treasurer  
Shelley Sheedy, Director of Long Term Care  
Michael Nolan, Director of Emergency Services  
Roselyn Gruntz, Executive Assistant/Deputy Clerk

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

Mrs. Sheedy overviewed a 'draft' Addendum to the Health Committee Report to County Council regarding proposed amendments to Ontario Regulation 79/10: Administrative Monetary Penalties and Re-inspection Fees. The Addendum is attached as Appendix I.

### **RESOLUTION NO. H-C-18-03-30**

Moved by: Councillor Love

Seconded by: Councillor Kingsbury

THAT County Council authorize the Warden to send a letter to the Minister of Health and Long-Term Care communicating the concern and disagreement with the government's proposed amendments to Ontario Regulation 79/10: Administrative Monetary Penalties and Re-Inspection Fees, under the Long-Term Care Homes Act.

CARRIED.

Committee felt that Warden Murphy should issue a press release following the County Council meeting today on this issue. Warden Murphy also committed to contacting the Honourable Helen Jaczek, Minister of Health and Long-Term Care expressing our concerns on this issue.

Committee asked that the letter from Warden Murphy also be sent to the Association of Municipalities of Ontario.

**RESOLUTION NO. H-C-18-03-31**

Moved by: Warden Murphy  
Seconded by: Councillor Reid

THAT this meeting adjourn and that the next regular meeting be held on April 11, 2018.  
Time 9:10 a.m.

CARRIED.