



HEALTH COMMITTEE

Wednesday, November 28, 2018

A meeting of the Health Committee was held at the County Administration Building, Pembroke, Ontario on Wednesday, November 28, 2018 at 9:15 a.m.

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

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

City of Pembroke Reps: Michael LeMay, Christine Reavie

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk
Shelley Sheedy, Director of Long-Term Care
Bruce Beakley, Director of Human Resources
Jeffery Foss, Director of Finance/Treasurer
Rhonda Chaput, Administrative Assistant, Emergency Services

Chair Visneskie Moore called the meeting to order at 9:15 a.m. The roll was called, and no pecuniary interests were declared.

RESOLUTION NO. H-C-18-11-102

Moved by: Councillor Doncaster
Seconded by: Councillor Reavie

BE IT RESOLVED THAT Committee move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, for labour relations or employee negotiations; Time: –9:15 a.m.

CARRIED.

RESOLUTION NO. H-C-18-11-105

Moved by: Councillor Donohue
Seconded by: Councillor Love

THAT this meeting resume as an open meeting. Time – 9:25 a.m.

CARRIED.

PRIVATE AND CONFIDENTIAL

RESOLUTION NO. H-C-18-11-106

Moved by: Councillor Reavie

Seconded by: Councillor Love

THAT this meeting adjourn, and the next regular meeting be held at the call of the Chair.
Time: 9:25 a.m.

CARRIED.

DRAFT