



HEALTH COMMITTEE
Wednesday, January 9, 2019 - 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, [November 14](#) and [November 28, 2018](#) (on website).
 5. Delegation: Acting Commanders Amber Hultink and Steve Osipenko will present the results of the Eighth Annual Food and Toy Drive.
- | | <u>Page</u> |
|--|-------------|
| 6. Emergency Services Department Report. | 2 |
| 7. Long-Term Care Report: | 13 |
| (a) Bonnechere Manor – Department Report | 45 |
| (b) Miramichi Lodge – Department Report | 47 |
| 8. Administration Report. | 106 |
| 9. Board of Health Minutes – October 30, 2018. | 109 |
| 10. New Business. | |
| 11. Date of next meeting (Wednesday, February 13, 2019) and adjournment. | |

NOTE: (a) County Council: Wednesday, January 30, 2019.

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