



HEALTH COMMITTEE

Wednesday, January 17, 2019

A meeting of the Health Committee was held in the Rotary Hall at Bonnechere Manor, 470 Albert Street, Renfrew, Ontario on Thursday, January 17, 2019 at 9:30 a.m.

Present were: Kim Love, Chair
 Jennifer Murphy, Warden

and Committee Members: David Bennett, Michael Donohue, Debbi Grills, Dan Lynch

Absent: Janice Visneskie Moore

Staff Present: Paul V. Moreau, Chief Administrative Officer/Clerk
 Jeff Foss, Director of Finance/Treasurer
 Michael Nolan, Director of Emergency Services
 Shelley Sheedy, Director of Long-Term Care
 Rosalyn Gruntz, Executive Assistant/Deputy Clerk

Chair Love called the meeting to order at 8:50 a.m. The roll was called, and no pecuniary interests were declared.

RESOLUTION NO. H-C-19-01-15

Moved by: Councillor Donohue
Seconded by: Councillor Lynch

THAT the two-thirds provision of the consent of all the members be waived for a emergency special Committee meeting called by the Presiding Officer without notice to consider and deal with such urgent and extraordinary matter.

CARRIED.

Based on the 1971 agreement with the City of Pembroke, the municipal cost for the operation of the two Long-Term Care Homes are split based on a resident census taken on December 31st of each year.

Mr. Foss indicated that as of December 31, 2018, the percentage of residents admitted from the City of Pembroke has decreased from the percentage of Pembroke residents at December 31, 2017. This resident population shift will increase the County of Renfrew expense by \$326,000 for the 2019 budget. This will be a budget pressure to discuss when the 2019 budget is reviewed at the budget workshop on January 23, 2019.

Discussion was held on perhaps changing the date from December 31 of the year to an earlier date so that these numbers are more accurate in time for budget preparation.

RESOLUTION NO. H-C-19-01-16

Moved by: Councillor Lynch

Seconded by: Councillor Bennett

THAT this meeting adjourn and the next regular meeting be held February 13, 2019. Time – 9:05 a.m.

CARRIED.