



HEALTH COMMITTEE

Wednesday, February 12, 2020

A meeting of the Health Committee was held on Wednesday, February 12, 2020, at 9:30 a.m., at the County of Renfrew Administration Office, 9 International Drive, Pembroke, Ontario.

Present were:

Chair Michael Donohue
Warden Debbie Robinson
Councillor David Bennett
Councillor Glenn Doncaster
Councillor Debbi Grills
Councillor Cathy Regier

City of Pembroke Reps:

Mayor Michael LeMay
Councillor Patricia Lafreniere

Regrets:

Councillor Kim Love, Councillor Jennifer Murphy and
Councillor Patricia Lafreniere

Staff Present:

Paul V. Moreau, Chief Administrative Officer/Clerk
Michael Nolan, Director of Emergency Services
Shelley Sheedy, Director of Long-Term Care
Craig Kelley, Director of Development and Property
Jeffrey Foss, Director of Finance/Treasurer
Michael Barber, Media Relations/Grants Coordinator
Dianne Johnston, Administrative Assistant

Others:

Claude Venne, Paramedic, Emergency Services

Chair Donohue called the meeting to order at 9:30 a.m. The roll was called and no pecuniary interests were disclosed.

RESOLUTION NO. H-C-20-02-17

Moved by: Warden Robinson

Seconded by: Councillor Grills

THAT the minutes of January 15, 2020 be adopted as posted.

CARRIED.

DELEGATION

Mrs. Shelley Sheedy, Director of Long-Term Care presented the 2020 Operational Plans for both Homes: Bonnechere Manor and Miramichi Lodge.

EMERGENCY SERVICES REPORT

Chief Michael Nolan overviewed the Emergency Services Department Report attached as Appendix A.

Chief Nolan introduced Mr. Claude Venne, Paramedic and President of the Canadian Union of Public Employees Local 4698 attending the meeting as a visitor.

RESOLUTION NO. H-C-20-02-18

Moved by: Warden Robinson

Seconded by: Councillor Grills

THAT the Emergency Services Department Report attached as Appendix A be approved.

CARRIED.

NEW BUSINESS

Chief Nolan expressed his gratitude to everyone who supported a Fundraiser held for two young men involved in a head-on collision on Highway 17 near Gillan Road,

Renfrew, Ontario on Thursday, January 30, 2020. One of the young men is the son of a County of Renfrew Paramedic. This event raised over \$60,000 for the two men who remain in critical condition at an Ottawa Hospital.

RESOLUTION NO. H-C-20-01-19

Moved by: Warden Robinson

Seconded by: Councillor Doncaster

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended to discuss personal matters about an identifiable individual, including employees and labour relations or employee negotiations. Time – 10:48 a.m.

CARRIED.

RESOLUTION NO. H-C-20-02-22

Moved by: Councillor Bennett

Seconded by: Councillor Grills

THAT this meeting resume as an open meeting - Time 11:27 a.m.

CARRIED.

Committee recessed at 11:28 a.m. and reconvened at 11:35 a.m. with the same persons present.

LONG TERM CARE REPORT

Mrs. Shelley Sheedy overviewed the Long-Term Care Report attached as Appendix B.

RESOLUTION NO. H-C-20-02-23

Moved by: Councillor Bennett

Seconded by: Councillor Grills

THAT the Health Committee authorize the Chair of the Health Committee to send a letter of thanks to the Minister of Long-Term Care Dr. Merrilee Fullerton for her attendance and support of the Butterfly Approach in our Homes.

CARRIED.

RESOLUTION NO. H-C-20-02-24

Moved by: Councillor Doncaster

Seconded by: Warden Robinson

THAT the Health Committee approves the proposed increases to the Homes User Fees; AND FURTHER THAT these changes be forwarded to the Finance & Administration Committee to recommend to County Council for approval of the amendment to the County of Renfrew User Fee By-Law.

CARRIED.

RESOLUTION NO. H-C-20-02-25

Moved by: Councillor Regier

Seconded by: Councillor Grills

THAT the Health Committee approves that the upcoming Committee meetings for June 10, 2020 and August 12, 2020 be held in the Council Chambers at the Municipal Office of the Township of Whitewater Region.

CARRIED.

RESOLUTION NO. H-C-20-02-26

Moved by: Councillor Bennett

Seconded by: Councillor Regier

THAT the Health Committee approves the County of Renfrew Long-Term Care Homes; Bonnechere Manor and Miramichi Lodge, 2020 Operational Plans.

CARRIED.

RESOLUTION NO. H-C-20-02-27

Moved by: Councillor Grills

Seconded by: Councillor Doncaster

THAT the Health Committee recommend that County Council authorize the Warden and Chief Administrative Officer/Clerk to sign the annual Schedule E – Form of Compliance Declaration Issued Pursuant to the Long-Term Care Service Accountability Agreement for each of Bonnechere Manor and Miramichi Lodge; AND FURTHER THAT County Council approve a By-law to Amend By-law 19-19 being a By-law Authorizing the Warden and Clerk to Execute a Long-Term Care Service Accountability Agreement including the Compliance Declaration with the Champlain Local Health Integration Network at their next session.

CARRIED.

RESOLUTION NO. H-C-20-02-28

Moved by: Councillor Doncaster

Seconded by: Councillor Bennett

That the Health Committee recommend to County Council that By-law 20-19 be amended authorizing the Warden and the Chief Administrative Officer/Clerk to sign the amended Multi-Service Accountability Agreement (MSAA) Agreement to extend it to June 30, 2020 for submission by the deadline of March 15, 2020.

CARRIED.

RESOLUTION NO. H-C-20-02-29

Moved by: Councillor Regier

Seconded by: Councillor Grills

THAT the Long-Term Care Department Report and including the two Addendum Reports attached as Appendix B, Appendix C and Appendix D be approved.

CARRIED.

RESOLUTION NO. H-C-20-02-30

Moved by: Councillor Regier

Seconded by: Warden Robinson

THAT this meeting adjourn and the next regular meeting be held March 11, 2020. Time
– 12:04 p.m.

CARRIED.