



HEALTH COMMITTEE

Wednesday, June 16, 2021

An electronic meeting of the Health Committee was held on Wednesday, June 16, 2021, at 9:30 a.m.

Present were:

Chair Michael Donohue
Warden Debbie Robinson
Vice-Chair Kim Love
Councillor David Bennett
Councillor Glenn Doncaster
Councillor Peter Emon
Councillor Debbi Grills
Councillor Jennifer Murphy

City of Pembroke Reps:

Mayor Michael LeMay

Regrets:

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
Mike Blackmore, Director of Long-Term Care (Acting)
Craig Kelley, Director of Development and Property
Laura LePine, Director of Community Services
Jeffrey Foss, Director of Corporate Services
Lee Perkins, Director of Public Works and Engineering
Mathieu Grenier, Commander, Emergency Services
Rosalyn Gruntz, Deputy Clerk
Wendy Hill, Administrative Assistant, Community Services
Dianne Johnston, Administrative Assistant, Bonnechere Manor

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-21-06-60

Moved by Councillor Murphy

Seconded by Councillor Emon

THAT the minutes of the May 12, 2021 meeting be approved. CARRIED.

Emergency Services Report

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

RESOLUTION NO. H-C-21-06-61

Moved by Councillor Emon

Seconded by Councillor Grills

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

RESOLUTION NO. H-C-21-06-62

Moved by Warden Robinson

Seconded by Councillor Love

BE IT RESOLVED THAT Health Committee 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. Time: 9:52 a.m. CARRIED.

RESOLUTION NO. H-C-21-06-65

Moved by Councillor Murphy

Seconded by Councillor Grills

THAT this meeting resume as an open meeting. Time: 10:30 a.m. CARRIED.

Committee recessed at 10:30 a.m. and reconvened at 10:41 a.m. with the same persons present including Mrs. Kim Saunders, Administrator, Bonnechere Manor.

Long-Term Care Report

Mrs. Shelley Sheedy introduced Mr. Mike Blackmore the new Director of Long-Term Care for Bonnechere Manor and Miramichi Lodge and Mrs. Kim Saunders the new Administrator at Bonnechere Manor.

Mr. Blackmore overviewed the information section of the Long-Term Care Report which is attached as Appendix B.

Mrs. Sheedy overviewed the resolution section of the Long-Term Care Report.

RESOLUTION NO. H-C-21-06-66

Moved by Councillor Love

Seconded by Councillor Emon

THAT the Health Committee recommend to County Council that the Full-Time Recreation Programmer complement at Bonnechere Manor is increased by one (1) position (2,080 hours) from existing part-time hours effective July 3, 2021 at an annual estimated saving of \$4,540. AND FURTHER THAT that Finance and Administration Committee be so advised. CARRIED.

Warden Robinson expressed that she supports this ambitious work plan for the Seniors' Housing Strategy and stated that there will be a need to seek partnerships with the organizations that currently receive funding for these types of initiatives.

RESOLUTION NO. H-C-21-06-67

Moved by Councillor Murphy

Seconded by Councillor Bennett

THAT the Health Committee approves the Emergency Services and Long-Term Care portion of the Seniors' Housing Work Plan; and further recommends that County Council approve the entire Seniors' Housing Work Plan dated June 2021. CARRIED.

RESOLUTION NO. H-C-21-06-68

Moved by Councillor Murphy

Seconded by Councillor Love

THAT the Long-Term Care Department Report attached as Appendix B be approved. CARRIED.

RESOLUTION NO. H-C-21-06-69

Moved by Warden Robinson

Seconded by Councillor Grills

THAT the Board of Health minutes for April 27, 2021 be accepted as received. CARRIED.

Chair Donohue on behalf of the committee thanked Mrs. Sheedy for her many years of dedicated service and compassion in her position as Director of Long-Term Care for Bonnechere Manor and Miramichi Lodge. Mrs. Sheedy thanked the Health

Committee, especially the current and previous Wardens, current and previous Chairs of the Health Committee and a special mention to the City of Pembroke representatives for their ongoing support for our residents, families and staff. Mrs. Sheedy stated that the recruitment of the Director of Long-Term Care for Bonnechere Manor and Miramichi Lodge and Administrator for Bonnechere Manor have left the Homes in good hands.

RESOLUTION NO. H-C-21-06-70

Moved by Councillor Doncaster

Seconded by Councillor Love

THAT this meeting adjourn and that the next regular meeting be held on August 11, 2021. Time: 11:25 a.m. CARRIED.