

**BOARD OF HEALTH  
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

**Nipissing District:**

Central Appointees

Karen Cook  
Sara Inch  
Jamie Lowery (*Vice-Chairperson*)  
Maurice Switzer  
Dave Wolfe  
Rick Champagne (*Chairperson*)  
Jamie Restoule

Eastern Appointee

Western Appointee

**Parry Sound District:**

Northeastern Appointee

Southeastern Appointee

Western Appointee

**Public Appointees:**

Blair Flowers  
Marianne Stickland  
Jamie McGarvey  
Tim Sheppard  
Catherine Still

**Medical Officer of Health/Executive Officer**

Dr. Carol Zimbalatti

**Also Attending by Invitation**

Executive Director, Finance

Executive Assistant, Director's Office

Isabel Churcher  
Christine Neily

**Recorder**

Nelly Bothelo

---

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held virtually for Board of Health members, and will be live streamed for the public from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

**Date: Monday, March 11, 2024**

**Time: 5:00 p.m. to 7:00 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF THE AGENDA**

➤ *Addition of New Agenda Items*

➤ *Notice of Motion*

**3.0 CONFLICT OF INTEREST DECLARATION**

**4.0 APPROVAL OF THE PREVIOUS MINUTES**

**5.0 DATE OF NEXT MEETING**

**Date:** April 24, 2024

**Time:** to be determined

**Place:** to be determined

**6.0 REPORT OF MEDICAL OFFICER OF HEALTH**

**7.0 BOARD COMMITTEE REPORT**

**8.0 CORRESPONDENCE**

**9.0 NEW BUSINESS**

9.1 Meeting Schedule 2024 – Revised

➤ *Notice of Motion*

**10.0 IN CAMERA**

10.0 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

➤ *Notice of Motion - Move in Camera*

➤ *Notice of Motion - Rise and Report*

**11.0 BUSINESS ARISING**

11.1 Intent to Merge – North Bay Parry Sound District Health Unit and Renfrew County and District Health Unit.

➤ *Notice of Motion*

11.2 Appointment of Board of Health members to the Joint Merger Working Group

➤ *Notice of Motion*

**12.0 ADJOURNMENT**

If you are not able to attend the meeting, please notify Nelly Bothelo at 705-474-1400, extension 5272.

Thank you.

*Approved by,*

Carol Zimbalatti, M.D., CCFP, MPH

Medical Officer of Health/Executive Officer