

**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 Assistant, Director's Office

Executive Director, Finance

Executive Director, Corporate Services/Privacy Officer

Christine Neily
Isabel Churcher
Paul Massicotte

Recorder

Nelly Bothelo

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and 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: Wednesday, April 17, 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

- 4.1 Board of Health Minutes – March 6, 2024
 - *Notice of Motion*
- 4.2 Board of Health Minutes In Camera – March 6, 2024
 - *Notice of Motion*
- 4.3 Board of Health Minutes – March 11, 2024
 - *Notice of Motion*
- 4.4 Board of Health Minutes In Camera – March 11, 2024
 - *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: April 24, 2024
Time: to be determined
Place: 345 Oak Street West, North Bay, Ontario

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

- 10.1 Meeting Schedule 2024 – Revised
 - *Notice of Motion*

11.0 IN CAMERA

- 11.1 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*

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