

**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, Community Services

Christine Neily
Isabel Churcher
Louise Gagné

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 24, 2024

Time: 5:40 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 – April 17, 2024
➤ *Notice of Motion*

4.2 Board of Health Minutes In Camera – April 17, 2024
➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: June 26, 2024

Time: to be determined

Place: to be determined

6.0 BUSINESS ARISING

6.1 Adoption of Board Governance Documentation (Ref. [Memo](#))
➤ *Notice of Motion*

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

8.1 Personnel Policy, Labour/Employee Relations Committee
➤ *Notice of Motion*

8.2 Finance and Property Committee
➤ *Notice of Motions*

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Association of Local Public Health Agencies (alPHa) 2024 Annual General Meeting and Conference
➤ *Notice of Motion*

10.2 Restrict Youth Access to Nicotine Pouches
➤ *Notice of Motion*

10.3 Board of Health Self-Evaluation Survey

11.0 IN CAMERA

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