

**BOARD OF HEALTH
PERSONNEL POLICY, LABOUR/EMPLOYEE RELATIONS COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery
Maurice Switzer
Dave Wolfe
Rick Champagne
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, Human Resources

Executive Assistant, Executive Director's Office

Josee Goulet
Christine Neily

Recorder

Nelly Bothelo

A meeting of the **Personnel Policy, Labour/Employee Relations Committee** of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Committee 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: 5:20 p.m. to 5:40 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 ELECTIONS

2.1 Election of Chairperson
➤ *Notice of Motion*

2.2 Election of Vice-Chairperson
➤ *Notice of Motion*

3.0 APPROVAL OF THE AGENDA

➤ *Addition of New Agenda Items*
➤ *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Personnel Policy, Labour/Employee Relations Committee Minutes – August 16, 2023
➤ *Notice of Motion*

5.2 Personnel Policy, Labour/Employee Relations Committee Minutes – In Camera – August 16, 2023
➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: September 25, 2024

Time: to be determined

Place: to be determined

7.0 BUSINESS ARISING

8.0 IN CAMERA

9.0 NEW BUSINESS

9.1 Creation of an Ad Hoc Committee for the Performance Evaluation of the Medical Officer of Health/Executive Officer of the North Bay Parry Sound District Health Unit

10.0 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

