

BOARD OF HEALTH
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
Gary Guenther

Medical Officer of Health/Executive Officer

Attending by Invitation:

Associate Medical Officer of Health
Executive Director, Clinical Services and Chief Nursing Officer
Executive Director, Community Services
Executive Director, Corporate Services and Privacy Officer
Executive Director, Finance
Executive Director, Human Resources

Dr. Jim Chirico

Dr. Carol Zimbalatti
Shannon Mantha
Louise Gagné
Paul Massicotte
Isabel Churcher
Josée Goulet

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: Wednesday, January 25, 2023

Time: 5:30 p.m. to 7:00 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 THE PREVIOUS MINUTES

- 5.1 Board of Health Minutes – September 28, 2022
➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

- 2023 Meeting Schedule
➤ *Notice of Motion*

7.0 APPOINTMENT OF STANDING COMMITTEES FOR 2023

- *Notice of Motion*

8.0 APPOINTMENT OF SIGNING OFFICERS FOR 2023

- *Notice of Motion*

9.0 APPOINTMENT OF LEGAL ADVISORS FOR 2023

- *Notice of Motion*

10.0 BUSINESS ARISING

11.0 REPORT OF MEDICAL OFFICER OF HEALTH

12.0 BOARD COMMITTEE REPORT

- 12.1 Finance and Property Committee
➤ *Notice of Motions*

13.0 CORRESPONDENCE

14.0 NEW BUSINESS

- 14.1 Board of Health Bylaws
➤ *Notice of Motion*
- 14.2 Corporate Sponsorships and Donations 2022 – Report to the Board
- 14.3 Requests for Proposal 2022 – Report to the Board
- 14.4 Association of Local Public Health Agencies (alPHA) Winter Symposium Registration
➤ *Notice of Motion*
- 14.5 Board of Health Training Opportunity – How to Make Your Practice Fat Positive
- 14.6 Quality Issue Report 2022 – Report to the Board

15.0 IN CAMERA

16.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375.

Thank you.

Jim Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer