

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 (*Chairperson*)

Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Public Appointees:

Blair Flowers

Marianne Stickland

Jamie McGarvey (*Vice-Chairperson*)

Gary Guenther

Medical Officer of Health/Executive Officer

Dr. Jim Chirico

Attending by Invitation:

Associate Medical Officer of Health

Dr. Carol Zimbalatti

Executive Director, Community Services

Louise Gagné

Program Manager, Healthy Living

Chris Bowes

Public Health Dietitian, Healthy Living

Erin Reyce

Recorder

Sheri Beaulieu

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, February 22, 2023

Time: 5:30 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 PRESENTATION: NUTRITIOUS FOOD BASKET 2022

➤ *Erin Reyce, Public Health Dietitian, Healthy Living*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – January 25, 2023

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: April 26, 2023

Time: to be determined

Place: Live Streamed from 345 Oak Street W., North Bay, ON

7.0 BUSINESS ARISING

8.0 REPORT OF MEDICAL OFFICER OF HEALTH

9.0 BOARD COMMITTEE REPORT

9.1 Finance and Property Committee

➤ *Notice of Motions*

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

11.1 Nutritious Food Basket 2022

➤ *Notice of Motion*

12.0 IN CAMERA

13.0 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