

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

Recorder

Sheri Beaulieu

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 26, 2023

Time: 5:45 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 – January 25, 2023

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: June 28, 2023

Time: to be determined

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

6.0 BUSINESS ARISING

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 North Bay Parry Sound District Health Unit Quit Clinic

10.2 Association of Local Public Health Agencies (alPHa) 2023 Annual General Meeting and Conference

➤ *Notice of Motion*

11.0 IN CAMERA

12.0 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