

**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*)

Tim Sheppard

**Acting Medical Officer of Health/Executive Officer**

Dr. Carol Zimbalatti

**Also Attending by Invitation**

Management Administrative Assistant, Quality Assurance

Shelly Maki

**Recorder**

Nelly Bothelo

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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, August 16, 2023**

**Time: 5:30 p.m. to 7:00 p.m.**

**A G E N D A**

**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 – June 28, 2023

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

**Date:** September 27, 2023

**Time:** to be determined

**Place:** to be determined

**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*

**9.0 NEW BUSINESS**

- 9.1 Meeting Schedule 2023 – Revised  
➤ *Notice of Motion*

**10.0 IN CAMERA**

- 10.1 Litigation or potential litigation, including matter before administrative- tribunals, affecting the Board  
➤ *Notice of Motion – Move In Camera*  
➤ *Notice of Motion – Rise and Report*

**11.0 ADJOURNMENT**

If you are not able to attend the meeting, please notify Nelly Bothelo at 705-474-1400, extension 5272.

Thank you.

*Approved by Dr. Carol Zimbalatti*

Carol Zimbalatti, M.D., CCFP, MPH  
Acting Medical Officer of Health/Executive Officer