

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

Catherine Still

Acting Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Management Administrative Assistant, Quality Assurance

Executive Director, Community Services

Community Health Promoter

Program Manager, Healthy Schools

Manager, Planning, Evaluation and Communications Services

Shelly Maki

Louise Gagné

Melanie Simms

Sandee Guindon

Danielle Hunter

Recorder

Nelly Bothelo

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, September 27, 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 CONFLICT OF INTEREST DECLARATION

4.0 APPROVAL OF THE PREVIOUS MINUTES

4.1 Board of Health Minutes – August 16, 2023

➤Notice of Motion

4.2 Board of Health In Camera Minutes – August 16, 2023
➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: November 22, 2023

Time: To be determined

Place: To be Determined

6.0 BUSINESS ARISING

6.1. Presentation on Icelandic Model ([Sway Presentation](#))

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

8.1 Finance and Property Committee

➤ *Notice of Motions*

9.0 CORRESPONDENCE

10.0 IN CAMERA

10.1 Personal Matter About an Identifiable Individual

➤ *Notice of Motion – Move In Camera*

➤ *Notice of Motion – Rise and Report*

11.0 NEW BUSINESS

11.1 Intimate Partner Violence

11.2 Proposed Board of Health Governance Framework

11.3 2023 alPHa Fall Symposium registration

12.0 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

Acting Medical Officer of Health/Executive Officer