

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

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Finance

Executive Director, Clinical Services

Executive Director, Community Services

Executive Director, Corporate Services

Executive Director, Human Resources

Executive Assistant, Director's Office

Isabel Churcher

Shannon Mantha

Louise Gagné

Paul Massicotte

Josée Goulet

Christine Neily

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, November 29, 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

5.0 DATE OF NEXT MEETING

Date: January 24, 2024

Time: To be determined

Place: To be determined

6.0 BUSINESS ARISING

6.1 Report back on alPHa Fall Symposium 2023

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 NEW BUSINESS

11.0 IN CAMERA

11.1 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

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

Medical Officer of Health/Executive Officer