

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery (*Vice-Chairperson*)
Maurice Switzer
Dave Wolfe
Rick Champagne
Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland (*Chairperson*)
Jamie McGarvey
Gary Guenther

Medical Officer of Health/Executive Officer

Dr. Jim Chirico

Also Attending by Invitation:

Associate Medical Officer of Health

Executive Director, Finance

CPA, CA, LPA, Partner, KPMG LLP

Dr. Carol Zimbalatti
Isabel Churcher
Derek D'Angelo

Recorder

Sheri Beaulieu

A meeting of the **Finance and Property Committee** of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held virtually for Board of Health members, and live streamed for the public, from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, February 22, 2023

Time: 5:00 p.m. to 5:30 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 PRESENTATION: AUDIT PLANNING REPORT

➤ *Derek D'Angelo, CPA, CA, LPA, Partner, KPMG LLP*

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – January 25, 2023

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: April 26, 2023

Time: To be Determined

Location: Live streamed from 345 Oak Street, North Bay

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

8.1 One-Time Funding Requests

➤ *Notice of Motion*

8.2 Fourth Quarter Income Statements – September 1 to December 31, 2022

8.3 Fourth Quarter Medical Officer of Health Expenses – September 1 to December 31, 2022

9.0 IN CAMERA

10.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375. Thank you.

Yours sincerely,

Approved by

Jim Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer

