

**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

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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 both in person and virtually, 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: 5:00 p.m. to 5:25 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 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: June 28, 2023

Time: To be Determined

Location: Live streamed from 345 Oak Street, North Bay

**7.0 BUSINESS ARISING**

**8.0 NEW BUSINESS**

8.1 2022 Year-End Audit

➤ *Notice of Motion*

**9.0 IN CAMERA**

9.1 The Security of the Property of the Board

➤ *Notice of Motion to Move In Camera*

➤ *Notice of Motion to Rise and Report*

**10.0 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

