

**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  
Tim Sheppard

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

Dr. Carol Zimbalatti

**Also Attending by Invitation:**

Executive Director, Finance

Isabel Churcher

**Recorder**

Shelly Maki

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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, June 28, 2023**

**Time: 5:20 to 5:45 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 PREVIOUS MINUTES**

4.1 Finance and Property Committee Minutes – April 26, 2023

➤ *Notice of Motion*

4.2 Finance and Property Committee In Camera Minutes – April 26, 2023

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

Date: September 27, 2023

Time: To be Determined

Location: Live streamed from 345 Oak Street, North Bay

**6.0 BUSINESS ARISING**

**7.0 NEW BUSINESS**

7.1 First Quarter Financial Statements – January 1 to March 31

7.2 First Quarter Medical Officer of Health Expenses – January 1 to March 31

7.3 Risk Management Assessment

7.4 Parry Sound Facility Relocation

**8.0 IN CAMERA**

8.1 The Security of the Property of the Board

➤ *Notice of Motion to Move In Camera*

➤ *Notice of Motion to Rise and Report*

**9.0 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

