

**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

Tim Sheppard

Catherine Still

Acting Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation:

Executive Director, Finance

Isabel Churcher

Management Administrative Assistant, Quality Assurance

Shelly Maki

Recorder

Nelly Bothelo

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, September 27, 2023

Time: 5:00 p.m. to 5:30 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 – June 28, 2023

➤ *Notice of Motion*

4.2 Finance and Property Committee In Camera Minutes – June 28, 2023
➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: November 29, 2023

Time: To be Determined

Location: To be Determined

6.0 BUSINESS ARISING

7.0 NEW BUSINESS

7.1 Second Quarter Financial Statements – April 1 to June 30

7.2 Second Quarter Medical Officer of Health Expenses – April 1 to June 30

7.3 2024-2026 Funding – Strengthening Public Health
➤ *Notice of Motion*

7.4 Reconciled Budget – 2023
➤ *Notice of Motion*

8.0 IN CAMERA

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

