

**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

**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

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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, November 29, 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 – September 27, 2023  
➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

Date: January 24, 2024  
Time: To be Determined  
Location: To be Determined

**6.0 BUSINESS ARISING**

**7.0 NEW BUSINESS**

- 7.1 Operation Plan and Financial Budget Proposal 2024  
➤ *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  
Medical Officer of Health/Executive Officer