

**BOARD OF HEALTH  
PERSONNEL POLICY, LABOUR/EMPLOYEE RELATIONS COMMITTEE  
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

**Nipissing District:**

Central Appointees

Karen Cook  
Sara Inch  
Jamie Lowery  
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  
Jamie McGarvey  
Gary Guenther

**Medical Officer of Health/Executive Officer**

Dr. Jim Chirico

**Also Attending by Invitation:**

Associate Medical Officer of Health  
Executive Director, Human Resources

Dr. Carol Zimbalatti  
Josée Goulet

**Recorder**

Sheri Beaulieu

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A meeting of the **Personnel Policy, Labour/Employee Relations Committee** of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Committee members, 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: 5:25 p.m. to 5:45 p.m.**

**A G E N D A**

**1.0 CALL TO ORDER**

**2.0 ELECTIONS**

2.1 Election of Chairperson

➤ *Notice of Motion*

2.2 Election of Vice-Chairperson

➤ *Notice of Motion*

**3.0 APPROVAL OF THE AGENDA**

➤ *Addition of New Agenda Items*

➤ *Notice of Motion*

**4.0 CONFLICT OF INTEREST DECLARATION**

**5.0 APPROVAL OF PREVIOUS MINUTES**

5.1 Personnel Policy, Labour/Employee Relations Committee Minutes – September 28, 2022  
➤ *Notice of Motion*

5.2 Personnel Policy, Labour/Employee Relations Committee Minutes – In Camera – September 28, 2022  
➤ *Notice of Motion*

**6.0 DATE OF NEXT MEETING**

Date: June 28, 2023

Time: At the call of the Chair

Location: Live streamed from 345 Oak Street, North Bay

**7.0 BUSINESS ARISING**

**8.0 IN CAMERA**

8.1 Personal Matter About an Identifiable Individual  
➤ *Notice of Motion – Move In Camera*  
➤ *Notice of Motion – Rise and Report*

**9.0 NEW BUSINESS**

9.1 Selection Committee  
➤ *Notice of Motion*

**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

