

**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 (*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  
Jamie McGarvey (*Vice-Chairperson*)  
Gary Guenther  
Tim Sheppard

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

Dr. Carol Zimbalatti

**Also Attending by Invitation:**

Executive Director, Human Resources

Executive Director, Finance

Executive Assistant, Office of the Medical Officer of Health

Josée Goulet  
Isabel Churcher  
Nelly Bothelo

**Recorder**

Shelly Maki

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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, June 28, 2023**

**Time: 5:00 p.m. to 5:20 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 INTRODUCTION OF NEW STAFF AND BOARD OF HEALTH MEMBER**

**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 – April 26, 2023

➤ *Notice of Motion*

5.2 Personnel Policy, Labour/Employee Relations Committee Minutes – In Camera – April 26, 2023

➤ *Notice of Motion*

**6.0 DATE OF NEXT MEETING**

Date: At the call of the Chair

Time: To be determined

Location: To be determined

**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**

**10.0 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

