

**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*)  
Tim Sheppard

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

Dr. Carol Zimbalatti

**Also Attending by Invitation:**

Executive Director, Human Resources

Management Administrative Assistant, Quality Assurance

Josée Goulet

Shelly Maki

**Recorder**

Nelly Bothelo

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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, August 16, 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 Personnel Policy, Labour/Employee Relations Committee Minutes – June 28, 2023

➤ *Notice of Motion*

4.2 Personnel Policy, Labour/Employee Relations Committee Minutes – In Camera – June 28, 2023

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

Date: To be determined

Time: To be determined

Location: To be determined

**6.0 BUSINESS ARISING**

**7.0 IN CAMERA**

7.1 Personal Matter About an Identifiable Individual

➤ *Notice of Motion – Move In Camera*

➤ *Notice of Motion – Rise and Report*

**8.0 NEW BUSINESS**

**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

