

BOARD OF HEALTH
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 (*Chairperson*)
Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Jamie McGarvey
Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Finance

Executive Assistant, Director's Office

Consultant, Sense & Nous

Isabel Churcher
Christine Neily
Tony Yu

Recorder

Nelly Bothelo

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held virtually for Board of Health members, and will be live streamed for the public from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, March 06, 2024

Time: 5:30 p.m. to 7:00 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 THE PREVIOUS MINUTES

- 4.1 Board of Health Minutes – January 24, 2024
 - *Notice of Motion*
- 4.2 Board of Health Minutes In Camera – January 24, 2024
 - *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: April 24, 2024
Time: to be determined
Place: to be determined

6.0 BUSINESS ARISING

- 6.1 Report back from the alpha Winter Symposium 2024

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORT

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

- 10.1 Corporate Sponsorships and Donations 2023 – Report to the Board
- 10.2 Requests for Proposal 2023 – Report to the Board
- 10.3 Memo – Governance Documentation changes
- 10.4 Meeting Schedule 2024 – Revised

11.0 IN CAMERA

- 11.1 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.
 - *Notice of Motion - Move in Camera*
 - *Notice of Motion - Rise and Report*

12.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Nelly Bothelo at 705-474-1400, extension 5272.

Thank you.

Approved by,

Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer