

**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

Blair Flowers
Marianne Stickland
Jamie McGarvey

Public Appointees:

Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Assistant, Director's Office

Sense & Nous

Sense & Nous

Christine Neily
Tony Yu
Mariam Kilyana

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and 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, October 16, 2024

Time: 5:00 p.m. to 7:00 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

3.0 CONFLICT OF INTEREST DECLARATION

4.0 IN CAMERA

- 4.1** A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Board, Which, if Disclosed, Could Reasonably be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly with the Contractual or Other Negotiations of a Person, Group of Persons, or Organization
- *Notice of Motion – Move in Camera*
 - *Notice of Motion – Rise and Report*

5.0 APPROVAL OF THE PREVIOUS MINUTES

- 5.1 Board of Health Minutes – September 25, 2024
- *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: November 27, 2024

Time: to be determined

Place: Nipissing Room, Main Office North Bay

7.0 BUSINESS ARISING

8.0 BOARD COMMITTEE REPORTS

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

- 10.1** Include Land Acknowledgement as a Regular Board of Health Agenda Item
- *Notice of Motion*

11.0 ADJOURNMENT

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

Thank you.

Approved by,

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