

**BOARD OF HEALTH  
FINANCE AND PROPERTY 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  
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  
CPA, CA, LPA, Partner, KPMG LLP

Isabel Churcher  
Christine Neily  
Derek D'Angelo

**Recorder**

Nelly Bothelo

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

**Date: Wednesday, March 06, 2024**

**Time: 5:00 p.m. to 5:30 p.m.**

**AGENDA**

**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 PRESENTATION: AUDIT PLANNING REPORT**

➤ *Derek D'Angelo, CPA, CA, Partner, KPMG LLP*

**6.0 APPROVAL OF PREVIOUS MINUTES**

6.1 Finance and Property Committee Minutes – November 29, 2023

➤ *Notice of Motion*

**7.0 DATE OF NEXT MEETING**

Date: April 24, 2024

Time: To be Determined

Location: To be Determined

**8.0 BUSINESS ARISING**

**9.0 NEW BUSINESS**

9.1 Fourth Quarter Income Statements - December 31, 2023

9.2 Fourth Quarter Medical Officer of Health Expenses - September 1 to December 31, 2023

**10.0 IN CAMERA**

**11.0 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

