

**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 (*Chairperson*)
Jamie McGarvey (*Vice - Chairperson*)
Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Finance

CPA, CA, LPA, Partner, KPMG LLP

Executive Assistant, Director's Office

Isabel Churcher
Derek D'Angelo
Christine Neily

Recorder

Nelly Bothelo

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 both in person and virtually, and will be live streamed for the public, from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, April 24, 2024

Time: 5:00 p.m. to 5:20 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 PRESENTATION: AUDIT REPORT

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

5.0 APPROVAL OF PREVIOUS MINUTES

- 5.1 Finance and Property Committee Minutes – March 6, 2024
➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: June 26, 2024
Time: To be Determined
Location: To be Determined

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

- 8.1 2023 Year-End Audit
➤ *Notice of Motion*

9.0 IN CAMERA

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,

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

