

**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 (*Vice-Chairperson*)  
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**

Human Resources Consultant

Executive Assistant, Executive Director's Office

Joseé Goulet  
Christine Neily

**Recorder**

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

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, November 27, 2024**

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

**A G E N D A**

**1.0 CALL TO ORDER**

**2.0 LAND ACKNOWLEDGEMENT**

**3.0 APPROVAL OF THE AGENDA**

➤ *Notice of Motion*

**4.0 CONFLICT OF INTEREST DECLARATION**

**5.0 APPROVAL OF PREVIOUS MINUTES**

5.1 Personnel Policy, Labour/Employee Relations Committee Minutes – April 24, 2024

➤ *Notice of Motion*

**6.0 DATE OF NEXT MEETING**

**Date:** At the call of the Chair

**Time:** to be determined

**Place:** to be determined

**7.0 BUSINESS ARISING**

**8.0 IN CAMERA**

**8.1 Personal Matter About an Identifiable Individual**

➤ *Notice of Motion – Move In Camera*

➤ *Notice of Motion – Rise and Report*

➤ *Notice of Motion*

**9.0 NEW BUSINESS**

**10.0 ADJOURNMENT**

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

Thank you.

*Approved by,*

Carol Zimbalatti, M.D., CCFP, MPH

Medical Officer of Health/Executive Officer

