

**BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery (*Vice - Chairperson*)
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 Director, Organizational Effectiveness
Public Health Nurse, Sexual Health
Human Resources Coordinator, Abilities and Wellness
Mental Health Coordinator, Community Health
Manager, Foundational Services
Executive Assistant, Director's Office

Chris Bowes
Monique Duchesne
Shannon Griem
Tawnia Healy
Danielle Hunter
Christine Neily

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 Georgian Room at 90 Bowes Street, Parry Sound, Ontario on:

Date: Wednesday, June 25, 2025

Time: 5:15 p.m. to 7:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

3.0 CONFLICT OF INTEREST DECLARATION

4.0 PRESENTATION: NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT STRATEGIC PLAN UPDATES

- *Chris Bowes, Executive Director, Organizational Effectiveness*
- *Monique Duchesne, Public Health Nurse, Sexual Health*
- *Shannon Griem, Human Resources Coordinator, Abilities and Wellness*
- *Danielle Hunter, Manager, Foundational Services*
- *Tawnia Healy, Mental Health Coordinator, Community Health*

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – April 23, 2025

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: September 24, 2025

Time: to be determined

Place: Nipissing Room, North Bay Office

7.0 BUSINESS ARISING

8.0 REPORT OF MEDICAL OFFICER OF HEALTH

9.0 BOARD COMMITTEE REPORTS

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

12.0 IN CAMERA

13.0 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