

**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

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Manager, Healthy Families
Public Health Nurse, Healthy Families
Executive Director, Community Services
Executive Director, Clinical Services/Chief Nursing Officer
Executive Director, Corporate Services/Privacy Officer
Executive Assistant, Director's Office

Catharine Celebre
Doris Chartrand
Louise Gagné
Shannon Mantha
Paul Massicotte
Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappellain

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, September 24, 2025

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

A G E N D A

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

➤ *Dave Wolfe, Board of Health Member*

3.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 PRESENTATION: THE BASICS PROGRAM

➤ Catharine Celebre, Manager, Healthy Families

➤ Doris Chartrand, Public Health Nurse, Healthy Families

➤ Louise Gagné, Executive Director, Community Services

6.0 APPROVAL OF THE PREVIOUS MINUTES

6.1 Board of Health Minutes – June 25, 2025

➤ *Notice of Motion*

7.0 DATE OF NEXT MEETING

Date: November 26, 2025

Time: to be determined

Place: Nipissing Room, North Bay Office

8.0 BUSINESS ARISING

9.0 REPORT OF MEDICAL OFFICER OF HEALTH

10.0 BOARD COMMITTEE REPORTS

11.0 CORRESPONDENCE

12.0 NEW BUSINESS

12.1 Association of Local Public Health Agencies (alPHA) 2025 Fall Symposium

➤ *Notice of Motion*

12.2 Second Quarter Financial Statements

12.3 Second Quarter Medical Officer of Health Expenses – April 1 to June 30, 2025

12.4 Second Quarter Board of Health Expenses – January 1 to June 30, 2025

13.0 IN CAMERA

13.1 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 or persons, or organization.

➤ *Notice of Motion – Move In Camera*

➤ *Notice of Motion – Rise and Report*

14.0 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