

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery
Dave Wolfe (*Chairperson*)
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 (*Vice-Chairperson*)
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Corporate Services

Executive Assistant, Director's Office

Paul Massicotte
Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

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

Date: Wednesday, June 25, 2025

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

A G E N D A

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

➤ *Catherine Still, Board of Health Member*

3.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – April 23, 2025

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: September 24, 2025

Time: To be Determined

Location: Nipissing Room, North Bay Office

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

8.1 Insurance Program Annual Report

8.2 Risk Management Assessment Report

9.0 IN CAMERA

10.0 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

