

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

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery
Alex Scott
Dave Wolfe
Rick Champagne
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

Executive Director, Corporate Services/Privacy Officer

Executive Assistant, Director's Office

Health Promotion Specialist, Foundational Services

Paul Massicotte
Christine Neily
Erin Reyce

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 Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, January 28, 2026

Time: 5:20 p.m. to 8:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 ELECTIONS

2.1 Election of Chairperson

- *Notice of Motion*
- 2.2 Election of Vice-Chairperson
 - *Notice of Motion*
- 3.0 APPROVAL OF THE AGENDA**
 - *Notice of Motion*
- 4.0 CONFLICT OF INTEREST DECLARATION**
- 5.0 APPROVAL OF THE PREVIOUS MINUTES**
 - 5.1 Board of Health Minutes – November 26, 2025
 - *Notice of Motion*
 - 5.2 Board of Health In-Camera Minutes – November 26, 2025
 - *Notice of Motion*
- 6.0 DATE OF NEXT MEETING**
 - 6.1 2026 Meeting Schedule
 - *Notice of Motion*
- 7.0 APPOINTMENT OF STANDING COMMITTEES FOR 2026**
 - *Notice of Motion*
- 8.0 APPOINTMENT OF SIGNING OFFICERS FOR 2026**
 - *Notice of Motion*
- 9.0 APPOINTMENT OF LEGAL ADVISORS FOR 2026**
 - *Notice of Motion*
- 10.0 BUSINESS ARISING**
 - 10.1 Vaccine Refrigerator Procurement and Disposal
- 11.0 REPORT OF MEDICAL OFFICER OF HEALTH**
- 12.0 BOARD COMMITTEE REPORTS**
 - 12.1 Finance and Property
 - *Notice of Motion*
- 13.0 CORRESPONDENCE**
- 14.0 NEW BUSINESS**
 - 14.1 Corporate Sponsorships and Donations 2025 – Report
 - 14.2 Requests for Proposal 2025 – Report
 - 14.3 Association of Local Public Health Agencies (alPHA) 2026 Winter Symposium Registration
 - *Notice of Motion*
 - 14.4 Quality Issue Report 2025 – Report to the Board

14.5 Food and Housing Affordability – Presentation

- *Erin Reyce, Health Promotion Specialist, Foundational Services*
- *Notice of Motion*

15.0 IN CAMERA

16.0 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