

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

**Nipissing District:**

Central Appointees

Karen Cook  
Sara Inch (Vice-Chairperson)  
Jamie Lowery  
Alex Scott  
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**

Acting Manager, Environmental Health  
Executive Director, Community Services  
Executive Director, Clinical Services/Chief Nursing Officer  
Executive Director, Corporate Services/Privacy Officer  
Executive Assistant, Director's Office  
Manager, Information Technology & Facilities Operations  
Sr. Network Administrator, Information Technology

Brent Allen  
Louise Gagné  
Shannon Mantha  
Paul Massicotte  
Christine Neily  
Rick Taus  
Jeremy Uttaro

**Recorder**

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

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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, February 25, 2026**

**Time: 5:20 p.m. to 7:00 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

## 2.0 APPROVAL OF THE AGENDA

- *Notice of Motion*

## 3.0 CONFLICT OF INTEREST DECLARATION

## 4.0 APPROVAL OF THE PREVIOUS MINUTES

- 4.1 Board of Health Minutes – January 28, 2026

- *Notice of Motion*

## 5.0 DATE OF NEXT MEETING

**Date:** April 22, 2026

**Time:** to be determined

**Place:** Nipissing Room, Main Office North Bay

## 6.0 BUSINESS ARISING

## 7.0 REPORT OF MEDICAL OFFICER OF HEALTH

## 8.0 BOARD COMMITTEE REPORTS

## 9.0 CORRESPONDENCE

## 10.0 NEW BUSINESS

- 10.1 Association of Local Public Health Agencies (alPHA) 2026 Winter Symposium Summary

- *Report from Attendee*

- 10.2 Strengthening Coordination of Provincial and Federal Dental Programs

- *Notice of Motion*

- 10.3 PRESENTION: Environmental Health Summer Beach Program

- *Brent Allen, Acting Manager, Environmental Health*

- 10.3.1 Briefing Note – Discontinuation of Beach Sampling (For Information)

- 10.4 Formation of an Ad Hoc Committee to Support the Board of Health Self-Evaluation Process

- *Notice of Motion*

## 11.0 IN CAMERA

- 11.1 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 to Move In-Camera*

- *Notice to Rise and Report*

## 12.0 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