

**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

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 The security of the property of the Board.

- *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

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myhealthunit.ca


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