

**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

Executive Director, Organizational Effectiveness
Public Health Inspector, Communicable Disease Control
Executive Director, Community Services
Manager, Foundational Services
Epidemiologist, Foundational Services
Executive Director, Clinical Services/Chief Nursing Officer
Executive Director, Corporate Services/Privacy Officer
Community Health Promoter, Sexual Health
Executive Assistant, Director's Office
Manager, Quality, Practice, and Relations

Chris Bowes
Kara Burnett
Louise Gagné
Danielle Hunter
Dinna Lozano
Shannon Mantha
Paul Massicotte
Taylor Matson
Christine Neily
Terry Smith

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, April 22, 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 PRESENTATIONS: NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT STRATEGIC PLAN UPDATES

Priority 1, Strategy 1: Establish Pathways Alongside Employees for their Growth and Development.

- *Kara Brunett, Public Health Inspector, Communicable Disease Control*
- *Terry Smith, Manager, Quality, Practice, and Relations*

Priority 2, Strategy 1: Strengthen Organizational and Public Understanding of Discrimination, Racism, and Racial Equity as Public Health Issues.

- *Dinna Lozano, Epidemiologist, Foundational Services*
- *Taylor Matson, Community Health Promoter, Sexual Health*

Priority 3, Strategy 1: Ground Actions and Relationships in our Vision, Mission, and Values.

- *Chris Bowes, Executive Director, Organizational Effectiveness*
- *Danielle Hunter, Manager, Foundational Services*

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – February 25, 2026

- *Notice of Motion*

5.2 Board of Health In-Camera Minutes – February 25, 2026

- *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: June 24, 2026

Time: to be determined

Place: Georgian Room, Parry Sound Office

7.0 BUSINESS ARISING

8.0 REPORT OF MEDICAL OFFICER OF HEALTH

9.0 BOARD COMMITTEE REPORTS

9.1 Finance and Property Committee

➤ *Notice of Motion*

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

12.0 IN CAMERA

13.0 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