

**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
Executive Director, Clinical Services/Chief Nursing Officer
Executive Director, Corporate Services/Privacy Officer
Executive Assistant, Director's Office

Chris Bowes
Shannon Mantha
Paul Massicotte
Christine Neily

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 Georgian Room at 90 Bowes St., Parry Sound, Ontario on:

Date: Wednesday, June 24, 2026

Time: 5:40 p.m. to 7:00 p.m.

A G E N D A

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 – April 22, 2026

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: Sept 23, 2026

Time: to be determined

Place: Nipissing Room, North Bay Office

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 Whistleblower Directive

10.2 Formal Complaints Process – Presentation

➤ *Terry Smith, Manager, Quality, Practice, and Relations*

10.3 Board of Health Bylaws – Revisions

➤ *Notice of Motion*

10.4 Board of Health Self-Evaluation – Report

10.5 Association of Local Health Agencies (alPHA) 2026 Annual General Meeting and Conference – Report from Attendees

10.6 Healthy Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth

➤ *Notice of Motion*

10.7 Health Impacts of “Bring your own” alcohol at Outdoor Public Events

➤ *Notice of Motion*

10.8 Responses to the Blastomycosis Inquest Jury Recommendations

➤ *Notice of Motion*

11.0 IN CAMERA

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📍 345 Oak Street West,
North Bay, ON P1B 2T2

☎ 1-800-563-2808
705-474-1400

📠 705-474-8252

📍 90 Bowes Street, Suite 201,
Parry Sound, ON P2A 2L7

☎ 1-800-563-2808
705-746-5801

📠 705-746-2711

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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