

**BOARD OF HEALTH  
FINANCE AND PROPERTY COMMITTEE  
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  
Tim Sheppard

**Public Appointees:**

**Medical Officer of Health/Executive Officer**

Dr. Carol Zimbalatti

**Also Attending by Invitation**

Executive Director, Organizational Effectiveness

Chris Bowes  
Louise Gagné  
Shannon Mantha  
Paul Massicotte  
Christine Neily

Executive Director, Community Services

Executive Director, Clinical Services/Chief Nursing Officer

Executive Director, Corporate Services/Privacy Officer

Executive Assistant, Director's Office

**Recorder**

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A meeting of the **Finance and Property Committee** of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually, 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: 5:00 p.m. to 5:20 p.m.**

**A G E N D A**

**1.0 CALL TO ORDER**

**2.0 LAND ACKNOWLEDGEMENT**

- Sara Inch, Board of Health Member

**3.0 ELECTIONS**

3.1 Election of Chairperson

➤ *Notice of Motion*

3.2 Election of Vice-Chairperson

➤ *Notice of Motion*

**4.0 APPROVAL OF THE AGENDA**

➤ *Notice of Motion*

**5.0 CONFLICT OF INTEREST DECLARATION**

**6.0 APPROVAL OF PREVIOUS MINUTES**

6.1 Finance and Property Committee Minutes – June 25, 2025

➤ *Notice of Motion*

**7.0 DATE OF NEXT MEETING**

Date: To be Determined

Time: To be Determined

Location: To be Determined

**8.0 BUSINESS ARISING**

**9.0 NEW BUSINESS**

9.1 Operational Plan and Financial Budget Proposal, 2026

➤ *Notice of Motion*

**10.0 IN CAMERA**

**11.0 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