

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook (Vice-Chairperson)

Sara Inch (Chairperson)

Jamie Lowery

Alex Scott

Dave Wolfe

Eastern Appointee

Rick Champagne

Western Appointee

Jamie Restoule

Parry Sound District:

Northeastern Appointee

Blair Flowers

Southeastern Appointee

Marianne Stickland

Western Appointee

Jamie McGarvey

Public Appointees:

Tim Sheppard

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Lead Audit Partner, KPMG

Derek D'Angelo

Executive Director, Corporate Services/Privacy Officer

Paul Massicotte

Executive Assistant, Director's Office

Christine Neily

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, February 25, 2026

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

AGENDA

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

- Jamie Lowery, Board of Health Member

3.0 APPROVAL OF THE AGENDA

- *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 PRESENTATION: AUDIT PLANNING REPORT

➤ *Derek D'Angelo, CPA, CA, Partner, KPMG LLP*

6.0 APPROVAL OF PREVIOUS MINUTES

6.1 Finance and Property Committee Minutes – January 28, 2026

➤ *Notice of Motion*

7.0 DATE OF NEXT MEETING

Date: April 22, 2026

Time: To be Determined

Location: Nipissing Room, Main Office North Bay

8.0 BUSINESS ARISING

9.0 NEW BUSINESS

9.1 Fourth Quarter Financial Statements

9.2 Fourth Quarter Medical Officer of Health Expenses

9.3 Fourth Quarter Board of Health Expenses

9.0 IN CAMERA

10.0 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

