

**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

Senior Manager, KPMG

Sara Lingenfelter

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, April 22, 2026

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

AGENDA

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

- Jamie McGarvey, Board of Health Member

3.0 APPROVAL OF THE AGENDA

➤*Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 PRESENTATION: AUDIT REPORT

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

➤*Sara Lingenfelter, CPA, CA, KPMG LLP*

6.0 APPROVAL OF PREVIOUS MINUTES

6.1 Finance and Property Committee Minutes – February 25, 2026

➤*Notice of Motion*

7.0 DATE OF NEXT MEETING

Date: June 24, 2026

Time: To be Determined

Location: Georgian Room, Parry Sound Office

8.0 BUSINESS ARISING

9.0 NEW BUSINESS

9.1 2025 Year-End Audit

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

