

**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

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 Georgian Room at 80 Bowes St., Parry Sound, Ontario on:

Date: Wednesday, June 24, 2026

Time: 5:20 p.m. to 5:40 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

- Tim Sheppard, Board of Health Member

3.0 APPROVAL OF THE AGENDA

- *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF PREVIOUS MINUTES

- 5.1 Finance and Property Committee Minutes – April 22, 2026
➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: September 23, 2026

Time: To be Determined

Location: Nipissing Room, North Bay Office

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

- 8.1 First Quarter Financial Statements
- 8.2 First Quarter Medical Officer of Health Expenses
- 8.3 First Quarter Board of Health Expenses
- 8.4 Insurance Program Annual Report
- 8.5 Risk Management Assessment Report

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

