North Bay Parry Sound District Health Unit
Bureau de santé du district de North Bay-Parry Sound

myhealthunit.ca

BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:	
Central Appointees	Dave Butti
	Nancy Jacko *(Chairperson)*
	Stuart Kidd
	Scott Robertson
	Tanya Vrebosch
Eastern Appointee	Dean Backer
Western Appointee	Dan Roveda
Parry Sound District:	
North Eastern Appointee	Blair Flowers
South Eastern Appointee	Marianne Stickland
Western Appointee	Don Brisbane *(Vice-Chairperson)*
Public Appointees:	Mike Poeta
Medical Officer of Health/Executive Officer	Dr. Jim Chirico
Attending by Invitation:	
Master of Public Health Student	Dr. Carol Zimbalatti

Due to the COVID-19 pandemic, a regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held electronically for Board of Health members, and will be live-streamed for the public from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, June 24, 2020
Time: 5:25 p.m. to 7:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA
- *Addition of New Agenda Items*
- *Notice of Motion*

3.0 CONFLICT OF INTEREST DECLARATION

4.0 APPROVAL OF THE PREVIOUS MINUTES

4.1 Board of Health Minutes – April 22, 2020
- *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: September 23, 2020
Time: To be determined

Place: To be determined

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORT

8.1 Personnel Policy, Employee and Labour Relations Committee – Verbal Report

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 First Quarter Statement of Expenses – January 1 to March 31, 2020

10.2 First Quarter Medical Officer of Health Expenses – January 1 to March 31, 2020

11.0 IN CAMERA

12.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375. Thank you.

Approved by,

Jim Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer