

BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:

Central Appointees

Dave Butti
Nancy Jacko (*Chairperson*)
Stuart Kidd (*Vice-Chairperson*)
Scott Robertson
Tanya Vrebosch
Dean Backer
Dan Roveda

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Jamie McGarvey
Gary Guenther

Medical Officer of Health/Executive Officer

Dr. Jim Chirico

Attending by Invitation:

Public Health Physician/Master of Public Health Student

Dr. Carol Zimbalatti

Community Health Promoter, Healthy Living

Tawnia Healy

Hepatitis C Outreach Worker, AIDS Committee of North Bay & Area

Glenn Petersen

In keeping with the recommended public health guidelines for the COVID-19 pandemic, a regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held virtually 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, October 27, 2021

Time: 5:25 p.m. to 7:00 p.m.

AGENDA

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 PRESENTATION: SEE THE PERSON

➤ *Tawnia Healy, Community Health Promoter, Healthy Living*

➤Glenn Petersen, *Expert by Experience, Anti-Stigma Work Group, Hepatitis C Outreach Worker, AIDS Committee of North Bay & Area*

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – June 23, 2021

➤*Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: November 24, 2021

Time: To be determined

Place: To be determined

7.0 BUSINESS ARISING

8.0 REPORT OF MEDICAL OFFICER OF HEALTH

9.0 BOARD COMMITTEE REPORT

9.1 Finance and Property Committee

➤*Notice of Motion*

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

11.1 alPHa 2021 Fall Symposium: Ontario's Public Health System: Response and Recovery

➤*Notice of Motion*

11.2 Board of Health Meeting Schedule Revision

➤*Notice of Motion*

12.0 IN CAMERA

13.0 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