

**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:**

Executive Director, Human Resources

Josée Goulet

Public Health Physician

Dr. Carol Zimbalatti

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To follow COVID-19 pandemic public health measures, 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, February 23, 2022**

**Time: 5:00 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 APPROVAL OF THE PREVIOUS MINUTES**

4.1 Board of Health Minutes – January 26, 2022

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

Date: April 27, 2022

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**

**9.0 CORRESPONDENCE**

**10.0 NEW BUSINESS**

10.1 Year-End Medical Officer of Health Expense Report – July 1 to December 31, 2021

10.2 Appointment of Auditor  
➤ *Notice of Motion*

**11.0 IN CAMERA**

11.1 Personal Matters About an Identifiable Individual  
➤ *Notice of Motion to Move In Camera*  
➤ *Notice of Motion to Rise and Report*  
➤ *Notice of Motion*

**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