

**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

Dr. Carol Zimbalatti

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, May 25, 2022

Time: 5:45 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 – April 27, 2022

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: June 22, 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

8.1 Personnel Policy, Labour/Employee Relations Committee

9.0 NEW BUSINESS

9.1 Signing Officers for 2022 – Revised
➤ *Notice of Motion*

10.0 IN CAMERA

11.0 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