

**BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Dave Butti
Nancy Jacko (*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:

Associate Medical Officer of Health

Dr. Carol Zimbalatti

Executive Director, Human Resources

Josée Goulet

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, September 28, 2022

Time: 5:35 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 – June 22, 2022

➤ *Notice of Motion*

4.2 Board of Health In Camera Minutes – June 22, 2022

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: To be determined
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 Finance and Property Committee

➤ *Notice of Motion*

8.2 Personnel Policy, Labour/Employee Relations Committee

➤ *Notice of Motion*

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Legal Advisors 2022 - Revised

➤ *Notice of Motion*

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