

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

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

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

Also Attending by Invitation:

Executive Director, Finance

BDO Canada LLP, Chartered Accountant

Public Health Physician/Master of Public Health Student

Isabel Churcher
Dean Decaire
Dr. Carol Zimbalatti

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

Date: Wednesday, April 28, 2021

Time: 5:00 p.m. to 5:25 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: BDO CANADA LLP – AUDIT REPORT

➤ *Dean Decaire, CPA, CA, Partner, BDO Canada LLP*

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – February 24, 2021

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: September 22, 2021

Time: To be determined

Location: To be determined

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

8.1 Audit Report – Approval of the Audited Financial Statements

➤ *Notice of Motion*

9.0 IN CAMERA

10.0 ADJOURNMENT

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

Yours sincerely,

Approved by

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

