

**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 Appointee:**

Blair Flowers  
Marianne Stickland  
Jamie McGarvey  
Gary Guenther

**Medical Officer of Health/Executive Officer**

Dr. Jim Chirico

**Also Attending by Invitation:**

Executive Director, Finance

Isabel Churcher

Public Health Physician/Master of Public Health Student

Dr. Carol Zimbalatti

In keeping with the recommended public health guidelines for 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, 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: 5:00 p.m. to 5:25 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 PREVIOUS MINUTES**

4.1 Finance and Property Committee Minutes – April 28, 2021

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

Date: January 26, 2022

Time: To be determined

Location: To be determined

**6.0 BUSINESS ARISING**

**7.0 NEW BUSINESS**

7.1 2021 Reconciled Budget

➤ *Notice of Motion*

7.2 COVID-19 Expenses Update

7.3 Second Quarter Financial Statements – April 1 to July 31, 2021

7.4 Second Quarter Medical Officer of Health Expenses – April 1 to June 30, 2021

**8.0 IN CAMERA**

8.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Board.

**9.0 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

