

**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  
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

**Also Attending by Invitation:**

Executive Director, Finance

Executive Director, Community Services

Executive Director, Human Resources

Executive Director, Clinical Services/Chief Nursing Officer

Executive Director, Corporate Services/Privacy Officer

Public Health Physician

Isabel Churcher  
Louise Gagné  
Josée Goulet  
Shannon Mantha  
Paul Massicotte  
Dr. Carol Zimbalatti

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To follow COVID-19 pandemic public health measures, 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 virtually for Board of Health members, and live-streamed for the public, from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

**Date: Wednesday, January 26, 2022**

**Time: 5:00 p.m. to 5:30 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 ELECTIONS**

2.1 Election of Chairperson

➤ *Notice of Motion*

2.2 Election of Vice-Chairperson

➤ *Notice of Motion*

**3.0 APPROVAL OF THE AGENDA**

- *Addition of New Agenda Items*
- *Notice of Motion*

**4.0 CONFLICT OF INTEREST DECLARATION**

**5.0 APPROVAL OF PREVIOUS MINUTES**

- 5.1 Finance and Property Committee Minutes – October 27, 2021
  - *Notice of Motion*
- 5.2 Finance and Property Committee In Camera Minutes – October 27, 2021
  - *Notice of Motion*

**6.0 DATE OF NEXT MEETING**

- Date: To be Determined
- Time: To be Determined
- Location: To be Determined

**7.0 BUSINESS ARISING**

**8.0 IN CAMERA**

- 8.1 Labour Relations or Employee Negotiations
  - *Notice of Motion to Move In Camera*
  - *Notice of Motion to Rise and Report*

**9.0 NEW BUSINESS**

- 9.1 Operational Plan and Financial Budget Proposal, 2022
  - *Notice of Motion*
- 9.2 Lending Agreement
  - *Notice of Motion*

**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

