

**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:

Public Health Physician

Executive Director, Finance

Dr. Carol Zimbalatti
Isabel Churcher

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, June 22, 2022

Time: 5:00 p.m. to 5:20 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 27, 2022

➤ *Notice of Motion*

4.2 Finance and Property Committee In Camera Minutes – April 27, 2022

➤*Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: September 28, 2022

Time: To be Determined

Location: To be Determined

6.0 BUSINESS ARISING

7.0 NEW BUSINESS

7.1 First Quarter Financial Statements – January 1 to March 31

➤*Notice of Motion*

7.2 First Quarter Medical Officer of Health Expenses – January 1 to March 31

➤*Notice of Motion*

7.3 Reconciled Budget – 2022

➤*Notice of Motion*

7.4 Risk Management Assessment

8.0 IN CAMERA

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

