

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

**Nipissing District:**

Central Appointees

Dave Butti

Nancy Jacko

Scott Robertson (*Vice-Chairperson*)

Tanya Vrebosch

Dean Backer

Dan Roveda (*Chairperson*)

Eastern Appointee

Western Appointee

**Parry Sound District:**

North Eastern Appointee

Blair Flowers

South Eastern Appointee

Marianne Stickland

Western Appointee

Jamie McGarvey

**Public Appointees:**

Gary Guenther

**Medical Officer of Health/Executive Officer**

Dr. Jim Chirico

**Also Attending by Invitation:**

Associate Medical Officer of Health

Dr. Carol Zimbalatti

Executive Director, Corporate Services/Privacy Officer

Paul Massicotte

Executive Director, Finance

Isabel Churcher

---

In keeping with recommended public health measures related 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 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, September 28, 2022**

**Time: 5:20 p.m. to 5:35 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 – June 22, 2022

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

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

## **6.0 BUSINESS ARISING**

6.1 Association of Municipalities of Ontario (AMO) Delegation Update

## **7.0 NEW BUSINESS**

7.1 Second Quarter Financial Statements – April 1 to June 30  
➤ *Notice of Motion*

7.2 Second Quarter Medical Officer of Health Expenses – April 1 to June 30  
➤ *Notice of Motion*

## **8.0 IN CAMERA**

8.1 A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Board, Which, if Disclosed, Could Reasonably be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly with the Contractual or Other Negotiations of a Person, Group of Persons, or Organization.

➤ *Notice of Motion to Move In Camera*

➤ *Notice of Motion to Rise and Report*

## **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

