

**BOARD OF HEALTH
PERSONNEL POLICY, LABOUR/EMPLOYEE RELATIONS 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 Appointee:

Blair Flowers
Marianne Stickland
Jamie McGarvey
Gary Guenther

Medical Officer of Health/Executive Officer

Dr. Jim Chirico

Also Attending by Invitation:

Executive Director, Human Resources

Public Health Physician

Josée Goulet

Dr. Carol Zimbalatti

In keeping with the recommended public health guidelines for the COVID-19 pandemic, a meeting of the **Personnel Policy, Labour/Employee Relations 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, November 24, 2021

Time: 5:00 p.m. to 5:15 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 Personnel Policy, Labour/Employee Relations Committee Minutes – October 15, 2020

➤ *Notice of Motion*

5.2 Personnel Policy, Labour/Employee Relations Committee – October 15, 2020 – In Camera

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: At the Call of Chair

Time: To be determined

Location: To be determined

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

8.1 Negotiations Committee Membership

➤ *Notice of Motion*

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 Dr. Jim Chirico

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

