

**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

Executive Director, Finance

Public Health Physician

Josée Goulet  
Isabel Churcher  
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, May 25, 2022**

**Time: 5:00 p.m. to 5:45 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 – November 24, 2021  
➤ *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 IN CAMERA**

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

**9.0 NEW BUSINESS**

**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 Dr. Jim Chirico*

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

