

**NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT
FINANCE AND PROPERTY COMMITTEE OF THE BOARD OF HEALTH
MINUTES – JUNE 22, 2022**

Video conferenced from 345 Oak Street West, Nipissing Room, North Bay, Ontario

PRESENT:

Nipissing District:

Central Appointee

Nancy Jacko

Central Appointee

Tanya Vrebosch

Eastern Appointee

Dean Backer

Western Appointee

Dan Roveda *(Chairperson)*

Parry Sound District:

Northeastern Appointee

Blair Flowers

Southeastern Appointee

Marianne Stickland

Western Appointee

Jamie McGarvey

Public Appointees:

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Dr. Chirico

Public Health Physician

Dr. Zimbalatti

Executive Director, Finance

Isabel Churcher

Executive Director, Human Resources

Josée Goulet

REGRETS:

Central Appointee

Dave Butti

Central Appointee

Stuart Kidd

Central Appointee

Scott Robertson *(Vice-Chairperson)*

Public Appointee

Gary Guenther

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

The Finance and Property Committee members joined the meeting both in person and via Teams video conference. Live streaming of the meeting was available to the media and public through a link provided on the Health Unit's website.

The Chairperson called the June 22, 2022, Finance and Property Committee meeting to order at 5:04 p.m.

2.0 APPROVAL OF THE AGENDA

The following motion regarding the June 22, 2022, Finance and Property Committee agenda was read:

Finance and Property Recommendation #FP/2022/06/01 *Stickland/McGarvey

Be It Resolved, that the Finance and Property Committee agenda, dated June 22, 2022, be approved.

The recorded vote was as follows:

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|---------------|-------------|-----------------|-----------------|--------------------|-------------|-----------------|-----------------|
| Dean Backer | X | | | Jamie McGarvey | X | | |
| Dave Butti | R | | | Scott Robertson | R | | |
| Blair Flowers | X | | | Dan Roveda | X | | |
| Gary Guenther | R | | | Marianne Stickland | X | | |
| Nancy Jacko | X | | | Tanya Vrebosch | X | | |
| Stuart Kidd | R | | | | | | |

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Finance and Property Committee Minutes – April 27, 2022

The minutes from the April 27, 2022, Finance and Property Committee meeting were presented.

The following motion was read:

Finance and Property Recommendation #FP/2022/06/02 *Jacko/Stickland

Be It Resolved, that the minutes from the Finance and Property Committee meeting held on April 27, 2022, be approved as presented.

The recorded vote was as follows:

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|---------------|-------------|-----------------|-----------------|-----------------|-------------|-----------------|-----------------|
| Dean Backer | X | | | Jamie McGarvey | X | | |
| Dave Butti | R | | | Scott Robertson | R | | |
| Blair Flowers | X | | | Dan Roveda | X | | |

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|---------------|------|----------|----------|--------------------|------|----------|----------|
| Gary Guenther | R | | | Marianne Stickland | X | | |
| Nancy Jacko | X | | | Tanya Vrebosch | X | | |
| Stuart Kidd | R | | | | | | |

“Carried”

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

The minutes from the April 27, 2022, Finance and Property Committee In Camera meeting were presented.

The following motion was read:

Finance and Property Recommendation #FP/2022/06/03 *McGarvey/Jacko

Be It Resolved, that the minutes from the Finance and Property Committee in camera meeting held on April 27, 2022, be approved as presented.

The recorded vote was as follows:

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|---------------|------|----------|----------|--------------------|------|----------|----------|
| Dean Backer | X | | | Jamie McGarvey | X | | |
| Dave Butti | R | | | Scott Robertson | R | | |
| Blair Flowers | X | | | Dan Roveda | X | | |
| Gary Guenther | R | | | Marianne Stickland | X | | |
| Nancy Jacko | X | | | Tanya Vrebosch | X | | |
| Stuart Kidd | R | | | | | | |

“Carried”

5.0 DATE OF NEXT MEETING

Date: September 28, 2022

Time: To be determined

Location: To be determined

6.0 BUSINESS ARISING

There were no agenda items under Business Arising.

7.0 NEW BUSINESS

7.1 Reconciled Budget 2022

The following motion was read:

Finance and Property Recommendation #FP/2022/06/04 *Jacko/Stickland

Whereas, the North Bay Parry Sound District Health Unit received funding for 2022 from the Ministry of Health (Ministry); and

Whereas, the Board of Health must approve all funding from the Ministry in order to receive the transfer payments; and

Whereas, amendments to the previously approved funding affect the Total Shareable Base; and

Whereas, the following three options were provided for consideration:

- 1. That the excess 2022 municipal levy be reduced by \$79,836, prorated by population,*
- 2. That the excess 2022 municipal levy be deposited to the Municipal Reserve, or*
- 3. That the excess 2022 municipal levy be used to fund 2022 costs at 100% for the Adult Dental program to reduce the wait list.*

Therefore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve the reconciled 2022 Board of Health budget with Net Expenses for \$26,018,017; and

Furthermore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health proceed with option 3.

Discussion:

The Finance and Property Committee was advised that Ministry of Health 2022 budget approval was significantly less than the Board of Health approved budget proposal initially submitted. The details and recommendations outlined in the attached briefing note were discussed.

Finance and Property Committee members suggested a) that the Medical Officer of Health connect with the appropriate contact at the Ministry of Health for direction on the best approach for the Board of Health to advocate for appropriate funding for the Health Unit, and b) municipal representatives of the Board of Health apply for a delegation to meet with the Minister of Health at the Association of Municipalities of Ontario (AMO) Annual General Meeting and Conference scheduled for August 14 – 17, 2022, in Ottawa.

Dr. Chirico agreed to connect with his contact at the Ministry.

A Board member from the City of North Bay agreed to take on the task of applying for a delegation, with support and background information provided by the Health Unit.

The vote on the proposed motion was as follows:

| Name: | For: | Against: | Abstain: | Name: | For: | Against: | Abstain: |
|---------------|-------------|-----------------|-----------------|--------------------|-------------|-----------------|-----------------|
| Dean Backer | X | | | Jamie McGarvey | X | | |
| Dave Butti | R | | | Scott Robertson | R | | |
| Blair Flowers | X | | | Dan Roveda | X | | |
| Gary Guenther | R | | | Marianne Stickland | X | | |
| Nancy Jacko | X | | | Tanya Vrebosch | X | | |
| Stuart Kidd | R | | | | | | |

“Carried”

7.2 First Quarter Financial Statements – January 1 to March 31, 2022

The first quarter financial statements for January 1 to March 31, 2022, were provided to Board of Health members for information purposes.

There was no discussion related to the information provided.

7.3 First Quarter Medical Officer of Health Expenses – January 1 to March 31, 2022

The first quarter expenses for the Medical Officer of Health for January 1 to March 31, 2022, were provided to Board of Health members for information purposes.

There was no discussion related to the information provided.

7.4 Integrated Risk Management

In compliance with Board of Health policy, a briefing note reporting on the Health Unit’s integrated risk management assessment for the past two years was provided to Board of Health members for information purposes.


There was no discussion related to the information provided.

8.0 IN CAMERA

There was no in camera session.

9.0 ADJOURNMENT

Having no further business, the Chairperson adjourned the Finance and Property Committee meeting at 5:35 p.m.



Chairperson/Vice-Chairperson

2022/09/28
Date (yyyy/mm/dd)



Sheri Beaulieu, Recorder

2022/09/28
Date (yyyy/mm/dd)