

**BOARD OF HEALTH  
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

**Nipissing District:**

Central Appointees

Karen Cook  
Sara Inch (Vice-Chairperson)  
Jamie Lowery  
Alex Scott  
Dave Wolfe  
Rick Champagne (Chairperson)  
Jamie Restoule

Eastern Appointee

Western Appointee

**Parry Sound District:**

Northeastern Appointee

Southeastern Appointee

Western Appointee

Blair Flowers  
Marianne Stickland  
Jamie McGarvey

**Public Appointees:**

Tim Sheppard

**Medical Officer of Health/Executive Officer**

Dr. Carol Zimbalatti

**Also Attending by Invitation**

Executive Director, Organizational Effectiveness  
Executive Director, Community Services  
Executive Director, Clinical Services/Chief Nursing Officer  
Executive Director, Corporate Services/Privacy Officer  
Executive Assistant, Director's Office

Chris Bowes  
Louise Gagné  
Shannon Mantha  
Paul Massicotte  
Christine Neily

**Recorder**

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

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A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Board of Health members, and will be live streamed for the public from the Georgian Room at 90 Bowes St., Parry Sound, Ontario on:

**Date: Wednesday, June 24, 2026**

**Time: 5:40 p.m. to 7:00 p.m.**

**A G E N D A**

**1.0 CALL TO ORDER**

## 2.0 APPROVAL OF THE AGENDA

- *Notice of Motion*

## 3.0 CONFLICT OF INTEREST DECLARATION

## 4.0 APPROVAL OF THE PREVIOUS MINUTES

- 4.1 Board of Health Minutes – April 22, 2026
  - *Notice of Motion*

## 5.0 DATE OF NEXT MEETING

**Date:** Sept 23, 2026

**Time:** to be determined

**Place:** Nipissing Room, North Bay Office

## 6.0 BUSINESS ARISING

## 7.0 REPORT OF MEDICAL OFFICER OF HEALTH

## 8.0 BOARD COMMITTEE REPORTS

## 9.0 CORRESPONDENCE

## 10.0 NEW BUSINESS

- 10.1 Whistleblower Directive
- 10.2 Formal Complaints Process – Presentation
  - *Terry Smith, Manager, Quality, Practice, and Relations*
- 10.3 Board of Health Bylaws – Revisions
  - *Notice of Motion*
- 10.4 Board of Health Self-Evaluation – Report
- 10.5 Association of Local Health Agencies (alPHA) 2026 Annual General Meeting and Conference – Report from Attendees
- 10.6 Healthy Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth
  - *Notice of Motion*
- 10.7 Health Impacts of “Bring your own” alcohol at Outdoor Public Events
  - *Notice of Motion*
- 10.8 Responses to the Blastomycosis Inquest Jury Recommendations
  - *Notice of Motion*

**11.0 IN CAMERA**

**12.0 ADJOURNMENT**

If you are not able to attend the meeting, please notify Ashley Lecappelain at 705-474-1400, extension 5272.

Thank you.

*Approved by,*

Carol Zimbalatti, M.D., CCFP, MPH  
Medical Officer of Health/Executive Officer