

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

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery (*Vice - Chairperson*)
Maurice Switzer
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
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Assistant, Office of the Medical Officer of Health

Executive Assistant, Director's Office

Executive Director, Corporate Services and Privacy Officer

Manager, Planning, Evaluation, and Communications

Ashley Lecappelain
Christine Neily
Paul Massicotte
Danielle Hunter

Recorder

Executive Assistant, Office of the Medical Officer of Health

Sheri Beaulieu

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 Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, June 26, 2024

Time: 5:25 p.m. to 7:00 p.m.

AGENDA

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 PRESENTATION: NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT STRATEGIC PLAN

- *Paul Massicotte, Executive Director, Corporate Services and Privacy Officer*
- *Danielle Hunter, Manager, Planning and Evaluation and Communications*

5.0 APPROVAL OF THE PREVIOUS MINUTES

- 5.1 Board of Health Minutes – April 24, 2024
 - *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: September 25, 2024
Time: to be determined
Place: to be determined

7.0 BUSINESS ARISING

8.0 REPORT OF MEDICAL OFFICER OF HEALTH

9.0 BOARD COMMITTEE REPORTS

- 9.1 Finance and Property Committee
 - *Notice of Motion*

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

- 11.1 North Bay Parry Sound District Health Unit Strategic Plan
 - *Notice of Motion*
- 11.2 Board of Health Bylaws – Revisions
 - *Notice of Motion*
- 11.3 Recommendations on Access to Free Private Well Water Testing
 - *Notice of Motion*
- 11.4 Board of Health Self-Evaluation Survey – Report
- 11.5 Association of Local Public Health Agencies (alPHA) 2024 Annual General Meeting and Conference – Report from Attendees

12.0 IN CAMERA

13.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375.

Thank you.
Approved by,

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