

**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, Director's Office

Program Manager, Oral Health and Vision Screening

Christine Neily
Julie Patenaude-Bouffard

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

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, September 25, 2024

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

AGENDA

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 – June 26, 2024
➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: November 27, 2024
Time: to be determined
Place: Nipissing Room, Main Office North Bay

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 Meeting Schedule 2024 – Revised
➤ *Notice of Motion*
- 10.2 Oral Health Motion
➤ *Notice of Motion*
- 10.3 Endorsement of the [Perspectives from Northern Ontario for the Public Health Funding Review letter](#) from Northern Medical Officers of Health to the Chief Medical Officer of Health of Ontario
➤ *Notice of Motion*
- 10.4 Association of Local Public Health Agencies (alPHA) 2024 Fall Symposium
➤ *Notice of Motion*
- 10.5 Second Quarter Financial Statements – June 1 to June 30, 2024
- 10.6 Second Quarter Medical Officer of Health Expenses – June 1 to June 30, 2024
- 10.7 Education Session – Budget Planning and Reporting

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