



BOARD OF HEALTH NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Central AppointeesKaren Cook Sara Inch Jamie Lowery (Vice - Chairperson) Maurice Switzer Dave WolfeEastern AppointeeRick Champagne (Chairperson) Maurice Switzer Dave WolfeParry Sound District: Northeastern AppointeeBlair Flowers Marianne Stickland Jamie McGarveyPublic Appointees:Tim Sheppard Catherine StillMedical Officer of Health/Executive OfficerDr. Carol ZimbalattiAlso Attending by Invitation Executive Assistant, Director's OfficeChristine Neily Tony Yu Sense & NousRecorder Executive Assistant, Office of the Medical Officer of HealthAshley Lecappelain	Nipissing District:	
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Executive Assistant, Office of the Medical Officer of Health Ashley Lecappelain	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, October 16, 2024 Time: 5:00 p.m. to 7:00 p.m.

<u>A G E N D A</u>

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF THE AGENDA *≻Notice of Motion*
- 3.0 CONFLICT OF INTEREST DECLARATION
- 4.0 IN CAMERA

- **4.1** A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Board, Which, if Disclosed, Could Reasonably be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly with the Contractual or Other Negotiations of a Person, Group of Persons, or Organization
 - > Notice of Motion Move in Camera
 - Notice of Motion Rise and Report

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – September 25, 2024 ≻Notice of Motion

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

7.0 BUSINESS ARISING

6.0

8.0 BOARD COMMITTEE REPORTS

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Include Land Acknowledgement as a Regular Board of Health Agenda Item *≻Notice of Motion*

11.0 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

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- 345 Oak Street West, North Bay, ON P1B 2T2
- 1-800-563-2808
 705-474-1400
- ₽ 705-474-8252
- 90 Bowes Street, Suite 201, Parry Sound, ON P2A 2L7
- 1-800-563-2808
 705-746-5801
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