

**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

Christine Neily

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, November 27, 2024

Time: 5:30 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 – October 16, 2024
➤ *Notice of Motion*
- 4.2 Board of Health – In Camera – October 16, 2024
➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: December 4, 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

- 8.1 Personnel Policy, Employee/Labour Relations Committee
➤ *Notice of Motion*

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

- 10.1 Association of Local Public Health Agencies (ALPHA) 2024 Fall Symposium Summary
- Report from Attendees
- 10.2 Restructuring of Executive Director Positions
➤ *Notice of Motion*
- 10.3 Board of Health Bylaws – Revisions
➤ *Notice of Motion*
- 10.4 Third Quarter Medical Officer of Health Expenses – July 1 to September 30, 2024

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