

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery
Maurice Switzer
Dave Wolfe
Rick Champagne
Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland (*Chairperson*)
Jamie McGarvey (*Vice-Chairperson*)
Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Finance

Executive Assistant, Office of the Medical Officer of Health

Executive Assistant, Director's Office

Isabel Churcher
Ashley Lecappelain
Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Sheri Beaulieu

A meeting of the **Finance and Property Committee** of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually, 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: 5:00 p.m. to 5:25 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 PREVIOUS MINUTES

4.1 Finance and Property Committee Minutes – April 24, 2024

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: September 25, 2024

Time: To be Determined

Location: To be Determined

6.0 BUSINESS ARISING

7.0 NEW BUSINESS

7.1 Insurance Program Annual Report

➤ *Notice of Motion*

7.2 Risk Management Assessment Report

7.3 First Quarter Financial Statements – January 1 to May 31, 2024

7.4 First Quarter Medical Officer of Health Expenses – January 1 to May 31, 2024

8.0 IN CAMERA

9.0 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

