

**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 Director, Community Services

Executive Director, Clinical Services/Chief Nursing Officer

Executive Director, Corporate Services/Privacy Officer

Executive Assistant, Director's Office

Interim Executive Director, Human Resources

Isabel Churcher
Louise Gagné
Shannon Mantha
Paul Massicotte
Christine Neily
Sherri St. Jean

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

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, December 4, 2024

Time: 5:00 p.m. to 5:20 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

3.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF PREVIOUS MINUTES

- 5.1 Finance and Property Committee Minutes – June 26, 2024
➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: January 22, 2025

Time: To be Determined

Location: To be Determined

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

- 8.1 Operational Plan and Financial Budget Proposal, 2025
➤ *Notice of Motion*

9.0 IN CAMERA

10.0 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

