

**BOARD OF HEALTH
PERSONNEL POLICY, LABOUR/EMPLOYEE RELATIONS COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery (*Chairperson*)
Maurice Switzer (*Vice-Chairperson*)
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
Jamie McGarvey
Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Human Resources Consultant

Executive Assistant, Executive Director's Office

Joseé Goulet
Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A meeting of the **Personnel Policy, Labour/Employee Relations Committee** of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Committee 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: 5:00 p.m. to 5:30 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 Personnel Policy, Labour/Employee Relations Committee Minutes – April 24, 2024

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: At the call of the Chair

Time: to be determined

Place: to be determined

6.0 BUSINESS ARISING

7.0 IN CAMERA

7.1 Personal Matter About an Identifiable Individual

➤ *Notice of Motion – Move In Camera*

➤ *Notice of Motion – Rise and Report*

➤ *Notice of Motion*

8.0 NEW BUSINESS

9.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Ashley Lecapellain at 705-474-1400, extension 5272.

Thank you.

Approved by,

Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer

