

**BOARD OF HEALTH
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

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, January 22, 2025

Time: 5:00 p.m. to 7:00 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

3.0 ELECTIONS

3.1 Election of Chairperson

➤ *Notice of Motion*

3.2 Election of Vice-Chairperson

➤ *Notice of Motion*

4.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

5.0 CONFLICT OF INTEREST DECLARATION

6.0 APPROVAL OF THE PREVIOUS MINUTES

6.1 Board of Health Minutes – December 4, 2024

➤ *Notice of Motion*

6.2 Board of Health In-Camera Minutes – December 4, 2024

➤ *Notice of Motion*

7.0 DATE OF NEXT MEETING

7.1 2025 Meeting Schedule

➤ *Notice of Motion*

8.0 APPOINTMENT OF STANDING COMMITTEES FOR 2025

➤ *Notice of Motion*

9.0 APPOINTMENT OF SIGNING OFFICERS FOR 2025

➤ *Notice of Motion*

10.0 APPOINTMENT OF LEGAL ADVISORS FOR 2025

➤ *Notice of Motion*

11.0 BUSINESS ARISING

12.0 REPORT OF MEDICAL OFFICER OF HEALTH

13.0 BOARD COMMITTEE REPORTS

14.0 CORRESPONDENCE

15.0 NEW BUSINESS

15.1 Corporate Sponsorships and Donations 2024 – Report to the Board

15.2 Requests for Proposal 2024 – Report to the Board

15.3 Association of Local Public Health Agencies (alPHA) Winter Symposium Registration

➤ *Notice of Motion*

15.4 Quality Issue Report 2024 – Report to the Board

15.5 Elimination and Archiving of the Board of Health Policies

➤ *Notice of Motion*

16.0 IN CAMERA

17.0 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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myhealthunit.ca


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