

**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: 5:20 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](http://myhealthunit.ca)


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