

**BOARD OF HEALTH  
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

**Nipissing District:**

Central Appointees

Karen Cook  
Sara Inch  
Jamie Lowery (Vice-Chairperson)  
Maurice Switzer  
Dave Wolfe  
Rick Champagne (Chairperson)  
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, February 26, 2025**

**Time: 5:25 p.m. to 7:00 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 THE PREVIOUS MINUTES**

4.1 Board of Health Minutes – January 22, 2025

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

**Date:** April 23, 2025

**Time:** to be determined

**Place:** Nipissing Room, Main Office North Bay

**6.0 BUSINESS ARISING**

**7.0 REPORT OF MEDICAL OFFICER OF HEALTH**

**8.0 BOARD COMMITTEE REPORTS**

8.1 Finance and Property

➤ *Notice of Motion*

**9.0 CORRESPONDENCE**

**10.0 NEW BUSINESS**

10.1 Association of Local Public Health Agencies (alPHA) 2025 Winter Symposium Summary  
- Report from Attendee

**11.0 IN CAMERA**

**12.0 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