

**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
Jamie McGarvey
Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Finance

Executive Assistant, Director's Office

Isabel Churcher
Christine Neily

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, February 26, 2025

Time: 5:00 p.m. to 5:25 p.m.

A G E N D A

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 PRESENTATION: AUDIT PLANNING REPORT

➤ *Derek D'Angelo, CPA, CA, Partner, KPMG LLP*

7.0 APPROVAL OF PREVIOUS MINUTES

7.1 Finance and Property Committee Minutes – December 4, 2024

➤ *Notice of Motion*

8.0 DATE OF NEXT MEETING

Date: April 23, 2025

Time: To be Determined

Location: Nipissing Room, Main Office North Bay

9.0 BUSINESS ARISING

10.0 NEW BUSINESS

10.1 IPAC Hub 2024-2025 and 2025-2026 Budgets

➤ *Notice of Motion*

10.2 Fourth Quarter Financial Statements - December 31, 2024

10.3 Fourth Quarter Medical Officer of Health Expenses - September 30 to December 31, 2024

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

