

**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 (Chairperson)
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 (Vice-Chairperson)
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Finance

KPMG LLP

Executive Director, Corporate Services

Executive Assistant, Director's Office

Isabel Churcher
Derek D'Angelo
Paul Massicotte
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, April 23, 2025

Time: 5:00 p.m. to 5:15 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 PRESENTATION: AUDIT REPORT

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

5.0 APPROVAL OF PREVIOUS MINUTES

- 5.1 Finance and Property Committee Minutes – February 26, 2025
➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: June 25, 2025
Time: To be Determined
Location: Georgian Room, Parry Sound Office

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

- 8.1 2024 Year-End Audit
➤ *Notice of Motion*
- 8.2 Signing Officer 2025
➤ *Notice of Motion*
- 8.3 CRA – Represent a Client
➤ *Notice of Motion*
- 8.4 One-time Funding Request for 2025
➤ *Notice of Motion*
- 8.5 Amendments to Thresholds
➤ *Notice of Motion*
- 8.6 First Quarter Financial Statements – January 1 to February 28, 2025
- 8.7 First Quarter Medical Officer of Health Expenses – January 1 to February 28, 2025

9.0 IN CAMERA

10.0 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