

**BOARD OF HEALTH
 PERSONNEL POLICY, LABOUR/EMPLOYEE RELATIONS 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, Corporate Services

Executive Assistant, Executive Director's Office

Paul Massicotte

Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A meeting of the **Personnel Policy, Labour/Employee Relations Committee** of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Committee members, 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: 5:15 p.m. to 5:30 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 APPROVAL OF PREVIOUS MINUTES

6.1 Personnel Policy, Labour/Employee Relations Committee Minutes – November 27, 2024

➤ *Notice of Motion*

6.2 Personnel Policy, Labour/Employee Relations Committee In-Camera Minutes – November 27, 2024

➤ *Notice of Motion*

7.0 DATE OF NEXT MEETING

Date: June 25, 2025

Time: to be determined

Place: Georgian Room, Parry Sound Office

8.0 BUSINESS ARISING

9.0 IN CAMERA

9.1 Labour Relations or Employee Negotiations

➤ *Notice of Motion to Move In Camera*

9.2 Labour Relations or Employee Negotiations

9.3 Personal Matter About an Identifiable Individual

➤ *Notice of Motion – Rise and Report*

10.0 NEW BUSINESS

11.0 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

