

**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 (*Chairperson*)

Jamie Restoule

Eastern Appointee

Western Appointee

**Parry Sound District:**

Northeastern Appointee

Southeastern Appointee

Western Appointee

**Public Appointees:**

Blair Flowers

Marianne Stickland

Jamie McGarvey (*Vice-Chairperson*)

Gary Guenther

Tim Sheppard

**Acting Medical Officer of Health/Executive Officer**

Dr. Carol Zimbalatti

**Recorder**

Shelly Maki

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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, June 28, 2023**

**Time: 5:45 p.m. to 7:00 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF THE AGENDA**

➤ *Addition of New Agenda Items*

➤ *Notice of Motion*

**3.0 CONFLICT OF INTEREST DECLARATION**

**4.0 APPROVAL OF THE PREVIOUS MINUTES**

4.1 Board of Health Minutes – April 26, 2023

➤ *Notice of Motion*

**5.0 DATE OF NEXT MEETING**

**Date:** September 27, 2023

**Time:** to be determined

**Place:** Live Streamed from 345 Oak Street W., North Bay, ON

**6.0 BUSINESS ARISING**

6.1 Association of Local Public Health Agencies – Annual General Meeting and Conference 2023

**7.0 REPORT OF MEDICAL OFFICER OF HEALTH**

**8.0 BOARD COMMITTEE REPORTS**

8.1 Personnel Policy, Labour/Employee Relations Committee  
➤ *Notice of Motion*

**9.0 CORRESPONDENCE**

**10.0 NEW BUSINESS**

**11.0 IN CAMERA**

**12.0 ADJOURNMENT**

If you are not able to attend the meeting, please notify Nelly Bothelo at 705-474-1400, extension 5272.

Thank you.

*Approved by Dr. Carol Zimbalatti*

Carol Zimbalatti, M.D., CCFP, MPH  
Acting Medical Officer of Health/Executive Officer