

**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
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 Assistant, Director's Office

Christine Neily

Recorder

Nelly Bothelo

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held 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, January 24, 2024

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

AGENDA

1.0 CALL TO ORDER

2.0 ELECTIONS

2.1 Election of Chairperson

➤ *Notice of Motion*

2.2 Election of Vice-Chairperson

➤ *Notice of Motion*

3.0 APPROVAL OF THE AGENDA

- *Addition of New Agenda Items*
- *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF THE PREVIOUS MINUTES

- 5.1 Board of Health Minutes – November 22, 2023
 - *Notice of Motion*
- 5.2 Board of Health Minutes In Camera – November 22, 2023
 - *Notice of Motion*
- 5.3 Board of Health Minutes – November 29, 2023
 - *Notice of Motion*
- 5.4 Board of Health Minutes In Camera – November 29, 2023
 - *Notice of Motion*

6.0 DATE OF NEXT MEETING

- 2024 Meeting Schedule
 - *Notice of Motion*

7.0 APPOINTMENT OF STANDING COMMITTEES FOR 2024

- *Notice of Motion*

8.0 APPOINTMENT OF SIGNING OFFICERS FOR 2024

- *Notice of Motion*

9.0 APPOINTMENT OF LEGAL ADVISORS FOR 2024

- *Notice of Motion*

10.0 BUSINESS ARISING

11.0 REPORT OF MEDICAL OFFICER OF HEALTH

12.0 BOARD COMMITTEE REPORT

13.0 CORRESPONDENCE

14.0 NEW BUSINESS

- 14.1 Quality Issue Report 2023 – Report to the Board
- 14.2 Association of Local Public Health Agencies (ALPHA) Winter Symposium Registration
 - *Notice of Motion*
- 14.3 Meeting Schedule 2023 – Revised
 - *Notice of Motion*

15.0 IN CAMERA

- 15.1 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

16.0 ADJOURNMENT

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

Thank you.

Approved by,

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