

BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:

Central Appointees

Dave Butti
Nancy Jacko
Stuart Kidd
Scott Robertson
Tanya Vrebosch
Dean Backer
Dan Roveda

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Don Brisbane
Gary Guenther
Mike Poeta
Dr. Jim Chirico

Medical Officer of Health/Executive Officer

Attending by Invitation:

Public Health Physician/Master of Public Health Student

Dr. Carol Zimbalatti

Due to the COVID-19 pandemic, a regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held electronically 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 27, 2021

Time: 6:00 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 – December 9, 2020

➤ *Notice of Motion*

5.2 Board of Health Minutes – In Camera – December 9, 2020

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

2021 Meeting Schedule

➤ *Notice of Motion*

7.0 APPOINTMENT OF STANDING COMMITTEES FOR 2021

➤ *Notice of Motion*

8.0 APPOINTMENT OF SIGNING OFFICERS FOR 2021

➤ *Notice of Motion*

9.0 APPOINTMENT OF LEGAL ADVISORS FOR 2021

➤ *Notice of Motion*

10.0 BUSINESS ARISING

11.0 REPORT OF MEDICAL OFFICER OF HEALTH

12.0 BOARD COMMITTEE REPORT

12.1 Finance and Property Committee

➤ *Notice of Motion*

13.0 CORRESPONDENCE

14.0 NEW BUSINESS

14.1 Anti-Nepotism Policy, B-P-006 – Temporary Suspension for COVID-19

➤ *Notice of Motion*

14.2 Corporate Sponsorships and Donations 2020 – Report to the Board

14.3 Requests for Proposal 2020 – Report to the Board

14.4 Quality Issue Report 2020 – Report to the Board

15.0 IN CAMERA

16.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375.
Thank you.

Approved by,

Jim Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer