

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
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

Also Attending by Invitation:

Executive Director, Finance

Executive Director, Community Services

Executive Director, Human Resources

Executive Director, Clinical Services/Chief Nursing Officer

Executive Director, Corporate Services/Privacy Officer

Master of Public Health Student

Isabel Churcher
Louise Gagné
Josée Goulet
Shannon Mantha
Paul Massicotte
Dr. Carol Zimbalatti

Due to the COVID-19 pandemic, 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 electronically for Board of Health members, with an audio live-stream of the meeting for the public, from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, January 27, 2021

Time: 5:00 p.m. to 5:30 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 PREVIOUS MINUTES

- 5.1 Finance and Property Committee Minutes – September 23, 2020
 - *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: To be Determined
Time: To be Determined
Location: To be Determined

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

- 8.1 Operational Plan and Financial Budget Proposal, 2021
 - *Notice of Motion*
- 8.2 Infection Protection and Control (IPAC) Hub Funding Approval
 - *Notice of Motion*

9.0 IN CAMERA

10.0 ADJOURNMENT

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

Yours sincerely,

Approved by

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

