

**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 (*Vice-Chairperson*)
Tanya Vrebosch
Dean Backer
Dan Roveda (*Chairperson*)

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Jamie McGarvey
Gary Guenther

Medical Officer of Health/Executive Officer

Dr. Jim Chirico

Also Attending by Invitation:

Executive Director, Finance
KPMG LLP, CPA, CA, Audit Partner
Executive Director, Corporate Services
Public Health Physician

Isabel Churcher
Derek D'Angelo
Paul Massicotte
Dr. Carol Zimbalatti

To follow COVID-19 pandemic public health measures, 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 virtually for Board of Health members, and live-streamed for the public, from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, April 27, 2022

Time: 5:00 p.m. to 5:30 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 PRESENTATION: KPMG LLP – AUDIT REPORT

➤ *Derek D'Angelo, CPA, CA, Audit Partner, KPMG LLP*

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – January 26, 2022

➤ *Notice of Motion*

5.2 Finance and Property Committee In Camera Minutes – January 26, 2022

➤ *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 Burk's Falls Branch Office

➤ *Notice of Motion*

8.2 Insurance Provider Renewal

➤ *Notice of Motion*

8.3 Annual Financial Statement

➤ *Notice of Motion*

9.0 IN CAMERA

9.1 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Board

➤ *Notice of Motion to Move In Camera*

➤ *Notice of Motion to Rise and Report*

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

