North Bay Parry Sound District Health Unit
Bureau de santé du district de North Bay-Parry Sound

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BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:	
Central Appointees	Dave Butti
	Nancy Jacko *(Chairperson)*
	Stuart Kidd
	Scott Robertson
	Tanya Vrebosch
Eastern Appointee	Dean Backer
Western Appointee	Dan Roveda
Parry Sound District:	
North Eastern Appointee	Blair Flowers
South Eastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey
Public Appointees:	Gary Guenther
Medical Officer of Health/Executive Officer	Dr. Jim Chirico
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, April 28, 2021
Time: 5:25 p.m. to 7:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA
- *Addition of New Agenda Items*
- *Notice of Motion*

3.0 ELECTION – VICE CHAIRPERSON
- *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – February 24, 2021
- *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: June 23, 2021
Time: To be determined
Place: To be determined

7.0 BUSINESS ARISING

8.0 REPORT OF MEDICAL OFFICER OF HEALTH

9.0 BOARD COMMITTEE REPORT

9.1 Finance and Property Committee

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

12.0 IN CAMERA

13.0 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