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

myhealthunit.ca

BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:	
Central Appointees	Karen Cook Sara Inch Jamie Lowery Maurice Switzer Dave Wolfe
Eastern Appointee	Rick Champagne *(Chairperson)*
Western Appointee	Jamie Restoule
Parry Sound District:	
Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey *(Vice-Chairperson)*
Public Appointees:	Tim Sheppard Catherine Still
Acting Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Also Attending by Invitation	
Management Administrative Assistant, Quality Assurance	Shelly Maki
Executive Director, Community Services	Louise Gagné
Community Health Promoter	Melanie Simms
Program Manager, Healthy Schools	Sandee Guindon
Recorder	Nelly Bothelo

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and 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, September 27, 2023
Time: 5:30 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 CONFLICT OF INTEREST DECLARATION

4.0 APPROVAL OF THE PREVIOUS MINUTES

4.1 Board of Health Minutes – August 16, 2023
- *Notice of Motion*

4.2 Board of Health In Camera Minutes – August 16, 2023
- *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: November 22, 2023
Time: to be determined
Place: Live Streamed from 345 Oak Street W., North Bay, ON

6.0 BUSINESS ARISING

6.1. Presentation on Icelandic Model (Sway Presentation)

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

8.1 Finance and Property Committee
- *Notice of Motions*

9.0 CORRESPONDENCE

10.0 IN CAMERA

10.1 Personal Matter About an Identifiable Individual
- *Notice of Motion – Move In Camera*
- *Notice of Motion – Rise and Report*

11.0 NEW BUSINESS

11.1 Intimate Partner Violence

12.0 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
Acting Medical Officer of Health/Executive Officer