BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:	
Central Appointees	Karen Cook Sara Inch Jamie Lowery *(Vice - Chairperson)* 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
Public Appointees:	Tim Sheppard Catherine Still
Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Also Attending by Invitation	
Executive Assistant, Director's Office	Christine Neily
Recorder	
Executive Assistant, Office of the Medical Officer of Health	Ashley Lecappelain

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 25, 2024
Time: 5:00 p.m. to 7:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA
- *Notice of Motion*

3.0 CONFLICT OF INTEREST DECLARATION

4.0 APPROVAL OF THE PREVIOUS MINUTES

4.1 Board of Health Minutes – June 26, 2024
- *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: November 27, 2024
Time: to be determined
Place: Nipissing Room, Main Office North Bay

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Meeting Schedule 2024 – Revised
➢*Notice of Motion*

10.2 Oral Health Motion
➢*Notice of Motion*

10.3 Endorsement of the Perspectives from Northern Ontario for the Public Health Funding Review letter from Northern Medical Officers of Health to the Chief Medical Officer of Health of Ontario
➢*Notice of Motion*

10.4 Association of Local Public Health Agencies (alPHa) 2024 Fall Symposium
➢*Notice of Motion*

10.5 Second Quarter Financial Statements – June 1 to June 30, 2024

10.6 Second Quarter Medical Officer of Health Expenses – June 1 to June 30, 2024

10.7 Education Session – Budget Planning and Reporting

11.0 IN CAMERA

12.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Ashley Lecappelain at 705-474-1400, extension 5272.

Thank you.
Approved by,

Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer