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
Sense & Nous	Tony Yu
Sense & Nous	Mariam Kilyana
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, October 16, 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 IN CAMERA

4.1 A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Board, Which, if Disclosed, Could Reasonably be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly with the Contractual or Other Negotiations of a Person, Group of Persons, or Organization

- *Notice of Motion – Move in Camera*
- *Notice of Motion – Rise and Report*

5.0 APPROVAL OF THE PREVIOUS MINUTES

5.1 Board of Health Minutes – September 25, 2024

- *Notice of Motion*

6.0 DATE OF NEXT MEETING

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

7.0 BUSINESS ARISING

8.0 BOARD COMMITTEE REPORTS

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Include Land Acknowledgement as a Regular Board of Health Agenda Item

- *Notice of Motion*

11.0 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