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

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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
Eastern Appointee	Dean Backer
Western Appointee	Dan Roveda *(Chairperson)*
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
Also Attending by Invitation:	
Executive Director, Finance	Isabel Churcher
BDO Canada LLP, Chartered Accountant	Dean Decaire
Public Health Physician/Master of Public Health Student	Dr. Carol Zimbalatti

Due to the COVID-19 pandemic, 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 electronically for Board of Health members, with an audio live-stream of the meeting for the public, from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, April 28, 2021
Time: 5:00 p.m. to 5:25 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 PRESENTATION: BDO CANADA LLP – AUDIT REPORT
- *Dean Decaire, CPA, CA, Partner, BDO Canada LLP*

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – February 24, 2021

➢ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: September 22, 2021
Time: To be determined
Location: To be determined

6.0 BUSINESS ARISING

7.0 NEW BUSINESS

7.1 Audit Report – Approval of the Audited Financial Statements

➢ *Notice of Motion*

8.0 IN CAMERA

9.0 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