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	Karen Cook
	Sara Inch
	Jamie Lowery *(Vice -Chairperson)*
	Maurice Switzer
	Dave Wolfe
Eastern Appointee	Rick Champagne
Western Appointee	Jamie Restoule
Parry Sound District:	
Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland *(Chairperson)*
Western Appointee	Jamie McGarvey
Public Appointees:	Tim Sheppard
	Catherine Still
Acting Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Also Attending by Invitation:	
Executive Director, Finance	Isabel Churcher
Management Administrative Assistant, Quality Assurance	Shelly Maki
Recorder	Nelly Bothelo

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 both in person and virtually, 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: 5:00 p.m. to 5:30 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 PREVIOUS MINUTES

4.1 Finance and Property Committee Minutes – June 28, 2023
- *Notice of Motion*

4.2 Finance and Property Committee In Camera Minutes – June 28, 2023
- *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: November 29, 2023

Time: To be Determined

Location: Live streamed from 345 Oak Street, North Bay

6.0 BUSINESS ARISING

7.0 NEW BUSINESS

7.1 Second Quarter Financial Statements – April 1 to June 30

7.2 Second Quarter Medical Officer of Health Expenses – April 1 to June 30

7.3 Proposed Board of Health Governance Framework

7.4 2024-2026 Funding – Strengthening Public Health
- *Notice of Motion*

7.5 Reconciled Budget – 2023
- *Notice of Motion*

8.0 IN CAMERA

9.0 ADJOURNMENT

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

Thank you.

Approved by Dr. Carol Zimbalatti

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