

BOARD OF HEALTH NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:

Central Appointees

Dave Butti
Nancy Jacko (*Chairperson*)
Stuart Kidd
Scott Robertson
Tanya Vrebosch
Dean Backer
Dan Roveda

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Don Brisbane (*Vice-Chairperson*)
John D'Agostino
Gary Guenther
Mike Poeta
Dr. Jim Chirico

Medical Officer of Health/Executive Officer

Attending by Invitation:

Master of Public Health Student

Dr. Carol Zimbalatti

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held in the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, September 25, 2019

Time: 5:40 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 – April 24, 2019

➤Notice of Motion

5.0 DATE OF NEXT MEETING

Date: November 27, 2019

Time: To be determined

Place: Nipissing Room, 345 Oak Street West, North Bay

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORT

- 8.1 Finance and Property Committee
➤ *Notice of Motions*

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

- 10.1 District of Parry Sound Municipal Association Meeting
➤ *Notice of Motion*
- 10.2 Association of Local Public Health Agencies (alPHA) 2019 Fall Symposium – November 6-7, 2019
➤ *Notice of Motion*

11.0 IN CAMERA

12.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Sheri Beaulieu at 705-474-1400, extension 5375. Thank you.

Approved by,

Jim Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer