

BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

Nipissing District:

Central Appointees

Dave Butti
Nancy Jacko
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
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, February 26, 2020

Time: 5:20 p.m. to 7:00 p.m.

AGENDA

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 – January 22, 2020

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: April 22, 2020

Time: To be determined

Place: To be determined

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORT

- 8.1 Personnel Policy, Employee and Labour Relations Committee
➤ *Notice of Motion*

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Board of Health Policies:

- Code of Conduct – B-G-010
 - Confidentiality of Information – B-G-004
 - Confidentiality Statement and Agreement Form – BF-G-004-01
 - Conflict of Interest – B-G-003
 - Annual Conflict of Interest Declaration Form – BF-G-003-01
 - Subsequent Conflict of Interest Declaration Form – BF-G-003-02
 - In Camera Meeting Proceedings – B-G-015
 - Information Process for Meetings of Board of Health and Committees – B-G-013
 - Notice and Attendance of Public at Board of Health and Committee Meetings – B-G-021
 - Recognizing Community Partners – B-G-014
 - Responding to Complaints Received by Board of Health Members – B-G-016
- *Notice of Motion*

10.2 Association of Public Health Agencies (alPHA) 2020 Winter Symposium Report

10.3 District of Parry Sound Municipal Association Spring Meeting Invitation ➤ *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