

**BOARD OF HEALTH
PERSONNEL POLICY, LABOUR/EMPLOYEE RELATIONS COMMITTEE
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. Chirico

Medical Officer of Health/Executive Officer

Attending by Invitation:

Executive Director, Human Resources

Josée Goulet

A meeting of the **Personnel Policy, Employee and Labour Relations Committee** for 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: 5:00 p.m. to 5:20 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 ELECTIONS

2.1 Election of Chairperson

➤ *Notice of Motion*

2.2 Election of Vice-Chairperson

➤ *Notice of Motion*

3.0 APPROVAL OF THE AGENDA

- *Addition of New Agenda Items*
- *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF THE PREVIOUS MINUTES

- 5.1 Personnel Policy, Employee and Labour Relations Committee Minutes – June 26, 2019
 - *Notice of Motion*
- 5.2 Personnel Policy, Employee and Labour Relations Committee In Camera Minutes – June 26, 2019
 - *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: April 22, 2020

Time: To be determined

Location: Main Office Nipissing Room, 345 Oak Street West, North Bay

7.0 BUSINESS ARISING

8.0 IN CAMERA

- 8.1 Labour Relations or Employee Negotiations
 - *Notice of Motion to Move In Camera*
 - *Notice of Motion to Rise and Report*

9.0 NEW BUSINESS

- 9.1 Negotiation Committee Membership
 - *Notice of Motion*

10.0 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