

A meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, September 23, 2026. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointee	Karen Cook
Central Appointee	Sara Inch (<i>Vice-Chairperson</i>)
Central Appointee	Alex Scott
Central Appointee	Dave Wolfe
Western Appointee – Nipissing District	Jamie Restoule

Parry Sound District:

Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey

Public Appointees:

Tim Sheppard

REGRETS:

Central Appointee	Jamie Lowery
Eastern Appointee	Rick Champagne (<i>Chairperson</i>)

ALSO IN ATTENDANCE:

Executive Director, Organizational Effectiveness	Chris Bowes
Executive Director, Community Services	Louise Gagné
Public Health Dietitian, Community Health	Jessica Love
Executive Director, Clinical Services/Chief Nursing Officer	Shannon Mantha
John Mitchell, Quality, Research and Evaluation Analyst, Foundational Services	John Mitchell
Executive Assistant, Director's Office	Christine Neily
Community Health Promoter, Community Health	Melanie Simms
Donna Tuulos, Manager, Indigenous Engagement and Development	Donna Tuulos

Recorder

Executive Assistant, Office of the Medical Officer of Health	Ashley Lecappelain
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1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street, West, North Bay, Ontario, and virtually via Teams video conference.

Sara Inch, Board of Health Vice-Chairperson called the Board of Health meeting to order at 5:00 p.m.

2.0 LAND ACKNOWLEDGEMENT

The land acknowledgement was provided by Board of Health member, Marianne Stickland.

3.0 APPROVAL OF AGENDA

The agenda for the September 23, 2026, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2026/09/01* Stickland/Scott

Be It Resolved, that the Board of Health Agenda, dated September 23, 2026, be approved.

CARRIED by show of hands.

4.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

5.0 PRESENTATIONS: NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT STRATEGIC PLAN UPDATES

Shannon Mantha, Donna Tuulos, Jessica Love, John Mitchell, and Melanie Simms presented an update on the 2024–2027 Strategic Plan. The presentation highlighted implementation progress and strategy spotlights related to:

- Priority 1: Organizational Well-Being
- Priority 2, Strategy 2: Foster Mino-Bimaadiziwin (the good life) with indigenous partners, communities, and individuals.
- Priority 3, Strategy 3: Develop relationships with community partners to collectively advance shared goals.

Questions and comments were received and addressed.

Jamie Restoule joined the Board of Health meeting at 5:14 p.m.

Donna Tuulos, Jessica Love, John Mitchell, and Melanie Simms left the Board of Health meeting at 5:45 p.m.

6.0 APPROVAL OF PREVIOUS MINUTES

6.1 Board of Health Minutes – June 24, 2026

The minutes from the Board of Health meeting held on June 24, 2026, were reviewed and the following motion was read.

Board of Health Resolution #BOH/2026/09/02 *Sheppard/McGarvey

***Be It Resolved,** that the minutes from the Board of Health meeting held on June 24, 2026, be approved as presented*

CARRIED by show of hands.

7.0 DATE OF NEXT MEETING

Date: October 7, 2026

Time: to be determined

Place: Nipissing Room, North Bay Office

8.0 BUSINESS ARISING

There was nothing noted to bring forward under Business Arising.

9.0 REPORT OF MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health dated September 23, 2026, was presented to the Board of Health for information purposes.

Questions and comments were received and addressed.

10.0 BOARD COMMITTEE REPORTS

There was nothing noted to bring forward under Board Committee Reports.

11.0 CORRESPONDENCE

Board of Health correspondence listed for the September 23, 2026, meeting is made available for review by Board members in the Board of Health online portal.

12.0 NEW BUSINESS

12.1 Second Quarter Financial Statements

The second quarter financial statements were provided to the Board of Health for information purposes.

Questions and comments were addressed.

12.2 Second Quarter Medical Officer of Health Expenses

The second quarter expenses of the Medical Officer of Health/Executive Officer were provided to the Board of Health for information purposes.

12.3 Second Quarter Board of Health Expenses

The second quarter expenses of the Board of Health were provided to the Board of Health for information purposes.

13.0 IN CAMERA

There was nothing noted to bring forward under In-Camera.

14.0 ADJOURNMENT

Having no further business, Sara Inch the Board of Health Vice-Chairperson adjourned the Board of Health meeting at 6:12 p.m.

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Ashley Lecappelain, Recorder

Date (yyyy/mm/dd)