

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook (Vice-Chairperson)

Sara Inch (Chairperson)

Jamie Lowery

Alex Scott

Dave Wolfe

Eastern Appointee

Rick Champagne

Western Appointee

Jamie Restoule

Parry Sound District:

Northeastern Appointee

Blair Flowers

Southeastern Appointee

Marianne Stickland

Western Appointee

Jamie McGarvey

Public Appointees:

Tim Sheppard

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Organizational Effectiveness

Chris Bowes

Executive Director, Community Services

Louise Gagné

Executive Director, Clinical Services/Chief Nursing Officer

Shannon Mantha

Executive Director, Corporate Services/Privacy Officer

Paul Massicotte

Executive Assistant, Director's Office

Christine Neily

Public Relations Specialist

Kylie Wurdell

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecapellain

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, October 7, 2026

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

A G E N D A

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

➤ Dave Wolfe, Board of Health Member

3.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

4.0 CONFLICT OF INTEREST DECLARATION

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Finance and Property Committee Minutes – June 24, 2026

➤ *Notice of Motion*

6.0 DATE OF NEXT MEETING

Date: January 27, 2027

Time: To be Determined

Location: Nipissing Room, North Bay Office

7.0 BUSINESS ARISING

8.0 NEW BUSINESS

8.1 Operational Plan and Financial Budget Proposal, 2027

➤ Notice of Motion

9.0 IN CAMERA

10.0 ADJOURNMENT

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

Thank you.

Approved by,

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

