



**SOUTH EAST TRANSITION TEAM
MINUTES (OPEN SESSION)**

Tuesday, November 5, 2024

LGL Health Unit

10:00 am Lanark Room

In Attendance: (in person)

MOHs: Dr. Linna Li, Dr. Piotr Oglaza, Dr. Ethan Toumishey
 Councillors: Judy Greenwood-Spears, Sean Kelly, Peter McKenna,
 Bill Roberts, Nathan Townend
 Mayors: Mayor Robin Jones, Mayor Jan O'Neill
 Provincial Representatives: Stephen Bird, Toni Surko
 Recorder: Heather Bruce

Virtual: Mr. Wess Garrod, Councillor Michael Kotsovos, Councillor Jeff McLaren

Regrets: Dr. Jeffrey Allin

1. Call to Order (Chair, Peter McKenna)

Chair McKenna called the meeting to order. (at 10:00 a.m.)

2. Territorial Acknowledgment

Chair McKenna read LGL's territorial acknowledgment.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

No conflicts of interest were declared in the open session.

4. Approval of Open Session Agenda

It was MOVED by Councillor Townend and SECONDED by Mayor O'Neill THAT the South East Transition Team approve the agenda of the open session of November 5, 2024.

CARRIED

5. Approval of the Open Session Minutes of the South East Transition Team meeting held October 10, 2024

It was MOVED by Councillor Kelly and SECONDED by Ms. Toni Surko THAT the South East Transition Team approve the open session minutes of October 10, 2024.

CARRIED

6. Business Arising from Minutes

No business arising was noted in the open session.

7. Reports from the Medical Officers of Health/Boards of Health

It was MOVED by Ms. Toni Surko and SECONDED by Councillor Roberts THAT the reports of the Medical Officers of Health be received as presented.

CARRIED

Dr. Toumishey advised that there is continued dialogue with the province regarding the merger.

8. Closed Session

It was MOVED by Councillor Townend and SECONDED by Councillor Roberts THAT the South East Transition Team move into closed session at 10:09 a.m.

CARRIED

9. Motions Arising from Closed Session

It was MOVED by Mayor O'Neill and SECONDED by Councillor Greenwood-Spears THAT the South East Transition Team endorse the actions approved in the closed session and direct staff to take appropriate action. (at 1:16 p.m.)

CARRIED

10. Date of Next Meeting

The next meeting for the South East Transition Team will be held on:

- Wednesday, November 20, 2024 from 11 a.m. to 4 p.m. in Kingston with Councillor Greenwood-Spears joining at 12:00 pm.

11. Adjournment

It was MOVED by Councillor Kelly and SECONDED by Mayor O'Neill THAT the South East Transition Team meeting be adjourned at 1:18 p.m.

CARRIED