

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

Thursday, October 10, 2024

HPE Public Health

11:30 a.m. Douglas Room A

In Attendance: (in person)

MOHs: Dr. Linna Li, Dr. Piotr Oglaza, Dr. Ethan Toumishey

Councillors: Judy Greenwood-Spears, Sean Kelly, Michael Kotsovos, Peter McKenna,
Jeff McLaren, Nathan Townend

Mayors: Mayor Jan O'Neill

Provincial Representatives: Stephen Bird, Wess Garrod, Toni Surko

Recorder: Catherine Lovell

Virtual: Mayor Robin Jones, Amy Dale, Lawyer (joining meeting at 2 pm)

Regrets: Jeffrey Allin, Councillor Bill Roberts

1. Call to Order (Chair, Jan O'Neill)

Chair O'Neill called the meeting to order (at 11:35 a.m.)

2. Territorial Acknowledgment

Chair O'Neill read HPE Public Health'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 Councillor Greenwood-Spears THAT the South East Transition Team approve the agenda of the open session of October 10, 2024.

CARRIED

5. Approval of the Open Session Minutes of the South East Transition Team meeting held August 30, 2024

It was MOVED by Councillor McLaren and SECONDED by Wess Garrod THAT the South East Transition Team approve the open session minutes of August 30, 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 Councillor Kelly and SECONDED by Councillor McKenna THAT the reports of the Medical Officers of Health be received as presented.

CARRIED

Dr. Toumishey reported that budgets are taking priority for all staff in each health unit. Recently had a request from the Ministry of Health to have a meeting. This meeting took place on October 9, 2024 at 4 p.m. with Ministry staff and MOHs, BOH Chairs and Corporate Directors in attendance. The MOHs found it encouraging to have that reach out and questions about the business case. Drs. Oglaza and Li noted that Dr. Toumishey captured their comments. Chair O'Neill also made comment about the positivity of the meeting.

8. Closed Session

It was MOVED by Mayor Jones and SECONDED by Councillor Townend THAT the South East Transition Team move into Closed Session at 11:41 a.m.

CARRIED

9. Motions Arising from Closed Session

It was MOVED by Councillor McKenna and SECONDED by Councillor Kotsovos THAT the South East Transition Team endorse the actions approved in the Closed Session and direct staff to take appropriate action (at 2:23 p.m.)

CARRIED

10. Date of Next Meeting

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

1. Monday, October 28, 2024 from 10 a.m. to 2 p.m. in Brockville* **--OR--**
*An alternate date was made in case there is no Ministry response in October.
2. Tuesday, November 5, 2024 from 10 a.m. to 2 p.m. in Brockville (alternate date)
3. Wednesday, November 20, 2024 from 10 a.m. to 2 p.m. in Kingston

11. Adjournment

It was MOVED by Councillor Kelly and SECONDED by Mr. Stephen Bird THAT the South East Transition Team meeting be adjourned at 2:26 p.m.

CARRIED