

TRI-BOARD MERGER COMMITTEE MINUTES (OPEN SESSION)

Friday, April 12, 2024

KFL&A Public Health

10:00 (Boardroom)

In Attendance: Councillor Michael Kotsovos (Virtual); Wess Garrod, Dr. Piotr Oglaza, Dr. Linna Li, Councillor Sean Kelly, Councillor Nathan Townend, Mayor Jan O'Neill, Dr. Ethan Toumishey, Mayor Robin Jones, Councillor Judy Greenwood-Speers, Councillor Bill Roberts, Councillor Peter McKenna, Toni Surko, Tanya Mundell (recorder), Alexandra Mazur.

Absent: Dr. Jeffrey Allin, Councillor Jeff McLaren

1. Call to Order (Chair, Wess Garrod)

Chair W. Garrod called the meeting to order.

2. Territorial Acknowledgement

Chair W. Garrod read KFL&A Public Health's territorial acknowledgement.

3. Conflict of Interest

No conflicts of interest were declared in the open meeting.

4. Approval of Open Agenda

It was **MOVED** by Councillor B. Roberts and **SECONDED** by Councillor S. Kelly **THAT** the Tri-Board Merger Committee approve the open agenda for the meeting of April 12, 2024.

CARRIED

5. Approval of the Open Minutes of the Tri-Board Merger Committee meeting held March 19, 2024

It was **MOVED** by Mayor J. O'Neill and **SECONDED** by Councillor J. Greenwood-Speers **THAT** the Tri-Board Merger Committee approve the open agenda for the meeting of April 12, 2024.

CARRIED

6. Closed Session

THAT the Tri-Board Merger Committee convene in closed session for the purposes of a discussion as it relates to Section 239(2) of the Municipal Act, and more specifically, (b) personal matters about an identifiable individual, including municipal or local board employees; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

It was MOVED by Mayor J. O'Neill and SECONDED by Councillor J. Greenwood-Speers THAT the Tri-Board Merger Committee move In-Camera.

CARRIED

--Lunch 12:00 to 12:30--

7. Motions arising from closed session

It was MOVED by Mayor J. O'Neill and SECONDED by Councillor J. Greenwood-Speers THAT staff be directed to carry out decisions made in the Closed Session.

CARRIED

8. Communications support for the Tri Board

It was discussed that Red Brick contract has reached the solo source maximum allowed by LGL's internal policy without an RFP. If approved by all three agencies, to avoid delays the contract will be carried by HPEPH or KFL&A PH.

9. Date of Next Meeting

The next meeting for the South East Transitional Board will be held in on Thursday, May 9th, 2024 at 10:00am at Hastings Prince Edward County Health Unit.

10. Adjournment

It was MOVED by Mayor J. O'Neill and SECONDED by Councillor N. Townend THAT the Tri-Board Merger Committee meeting of April 12, 2024 be adjourned.

CARRIED