

SOUTH EAST TRANSITION TEAM MINUTES (OPEN SESSION)

Thursday, May 9, 2024

HPE Public Health

10:00 (Douglas A)

In Attendance: Wess Garrod, Dr. Piotr Oglaza, 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, Councillor Jeff McLaren, Toni Surko, Catherine Lovell (Recorder)

Absent: Dr. Jeffrey Allin, Councillor Michael Kotsovos, Dr. Linna Li

1. Call to Order (Chair, Jan O’Neill)

Chair O’Neill called the meeting to order (at 10:02 a.m.).

2. Territorial Acknowledgment

Chair O’Neill read HPE Public Health’s territorial acknowledgment.

3. Conflict of Interest

No conflicts of interest were declared in the open meeting.

4. Approval of Open Agenda

It was MOVED by Councillor S. Kelly and SECONDED by Mayor R. Jones THAT the South East Transition Team approve the open agenda for the meeting of May 9, 2024.

CARRIED

5. Approval of the Open Minutes of the South East Transition Team meeting held April 12, 2024

It was MOVED by Councillor J. Greenwood-Speers and SECONDED by W. Garrod THAT the South East Transition Team approve the open minutes for the meeting of April 12, 2024 with the following changes:

- Toni Surko be added to the attendees listing
- 6 Closed Session – “Board of Health” be replaced with “Tri-Board Merger Committee”.

6. Business Arising from Minutes

No business arising was noted in the open meeting.

7. New Business

7.1 Medical Officers of Health Updates

Each of Drs. Oglaza and Toumishey updated the group that things are relatively quiet as we await word from the Ministry of Health although there have been discussions

with them. Each Medical Officer of Health continues to meet with their municipal councils to provide updates.

7.2 Redbrick Communications Update

Dr. Toumishey informed the group that Redbrick will continue to work with us and will therefore provide a proposal with timelines as discussed with the Medical Officers of Health.

7.3 Ministry of Health Update

Dr. Toumishey reported there have been some discussions with the Ministry of Health for clarification of details regarding the business case mainly of a financial nature. Dr. Oglaza noted that the tone and nature of these discussions continue to be very positive. Through discussion it was noted that Chairs of each Board as well as the MOH's are a part of these discussions and that the Ministry creates a written summary of the main points of each discussion. It was requested that members of the South East Transition Team be provided a copy of these discussions as they occur so they are apprised of what types of questions and information the Ministry is requesting.

7.4 Pace and Timing of Future Meetings

This agenda item was discussed near the end of the meeting but ultimately it was decided that the next two meetings will be held on:

~ Friday, May 24, 2024 from 10 a.m. to 3 p.m. at LGLD Health Unit; and

~ Tuesday, June 11, 2024 from 10 a.m. to 3 p.m. at KFLA Public Health.

No further decisions were made around future meetings.

It was MOVED by Councillor P. McKenna and SECONDED by Councillor J. Greenwood-Speers THAT the information provided by the Medical Officers of Health be received as presented.

CARRIED

8. Closed Session

THAT the South East Transition Team 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; and (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 Councillor J. McLaren and SECONDED by Councillor B. Roberts THAT the South East Transition Team move In-Camera.

CARRIED

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

9. Motions arising from closed session

It was MOVED by Councillor N. Townend and SECONDED by Councillor Peter McKenna THAT staff be directed to carry out decisions made in the Closed Session.

CARRIED

10. Date of Next Meeting

The next meeting for the South East Transition Board will be held on Friday, May 24, 2024 at 10:00 a.m. at Leeds, Grenville & Lanark District Health Unit and subsequently on Tuesday, June 11, 2024 at 10:00 a.m. at Kingston, Frontenac, Lennox & Addington Public Health.

11. Adjournment

It was MOVED by Councillor J. Greenwood-Speers and SECONDED by Councillor N. Townend THAT the South East Transition Team meeting of May 9, 2024 be adjourned.
(at 2:23 p.m.)

CARRIED