



SOUTH EAST TRANSITION TEAM MINUTES (OPEN SESSION)

Friday, May 24, 2024

LGL Public Health 10:00 am Leeds and Grenville Room

In Attendance: Wess Garrod, Dr. Piotr Oglaza, Dr. Linna Li, Dr. Hugh Guan, 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, Dr. Linna Li, Councillor Michael Kotsovos, Councillor Jeff McLaren, Toni Surko, Stephen Bird, Sherry Craig (Recorder)

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 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 N. Townend and SECONDED by Councillor B. Roberts THAT the South East Transition Team approve the open agenda for the meeting of May 24, 2024.

CARRIED

5. Approval of the Open Minutes of the South East Transition Team meeting held May 9, 2024

It was MOVED by Mayor R. Jones and SECONDED by Councillor J. Greenwood-Speers THAT the South East Transition Team approve the open minutes for the meeting of May 9, 2024.

CARRIED

6. Business Arising from Minutes

No business arising was noted in the open meeting.

7. 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;

It was MOVED by Councillor S. Kelly and SECONDED by Councillor J. Greenwood-Speers THAT the South East Transition Team move In-Camera.

CARRIED

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

8. New Business

8.1. Medical Officers of Health Updates

Dr. Oglaza reported that the Ministry of Health has recommended the name for the new South East Health Unit also include the French version of the name. This will need to be confirmed with the Ministry.

The Ministry is asking that LGLHU, KFL&AHU and HPECHU provide additional information for their IT needs in regards to merging. Corporate Services Directors are working with IT managers and consultants to provide details.

8.2. Strategic Planning Role of Municipalities

It was MOVED by Councillor B. Roberts and SECONDED by Councillor N. Townend THAT the discussion on Strategic Planning Role of Municipalities be deferred to the next meeting on June 11, 2024.

CARRIED

8.3. Next steps for the SETT

1. Review board package and policies. Dr. Toumishey offered to take this on with their legal counsel.
2. Terms of Reference – T. Surko offered to draft a terms of reference for the SETT.

The next two meetings will be held on:

- Tuesday, June 11, 2024 from 10 a.m. to 3 p.m. at HPE Health Unit (this was originally scheduled to take place at KFLA Health Unit)
- Wednesday, July 3, 2024 from 10 a.m. to 3 p.m. at KFL&A Health Unit

9. Motions arising from closed session

It was MOVED by Mayor J. O'Neill and SECONDED by Mayor R. Jones 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 Team will be held on Tuesday, June 11, 2024 at 10:00 a.m. at Hastings and Prince Edward Counties Health Unit.

The following meeting will be held on Wednesday, July 3, 2024 at 10:00 a.m. at Kingston, Frontenac, & Lennox and Addington Health Unit.

11. Adjournment

It was MOVED by Councillor S. Kelly and SECONDED by W. Garrod THAT the South East Transition Team meeting of May 24, 2024 be adjourned.
(at 2:30 p.m.)

CARRIED