

SOUTH EAST TRANSITION TEAM OPEN SESSION MINUTES

Tuesday, June 11, 2024

HPE Public Health

10:00 (Douglas A)

In Person: Councillors Judy Greenwood-Speers, Sean Kelly, Michael Kotsovos, Peter McKenna, Jeff McLaren, Bill Roberts, and Nathan Townend. Mayors Jan O'Neill and Robin Jones. Drs. Linna Li and Ethan Toumishey. Provincial Representatives: Wess Garrod, Stephen Bird. Recorder: Catherine Lovell

Virtual: Toni Surko

Regrets: Dr. Piotr Oglaza, Dr. Jeffrey Allin

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 Townend and **SECONDED** by Councillor Greenwood-Speers THAT the South East Transition Team approve the open agenda for the meeting of June 11, 2024.

CARRIED
5. **APPROVAL OF THE OPEN MINUTES OF THE SOUTH EAST TRANSITION TEAM MEETING HELD MAY 24, 2024**
It was **MOVED** by Mayor Jones and **SECONDED** by Councillor Roberts THAT the South East Transition Team approve the open minutes of the meeting of May 24, 2024 with the following change:
 - Under *In Attendance*, 'Councillor' should be deleted from Mr. Stephen Bird's name.

CARRIED
6. **BUSINESS ARISING FROM MINUTES**
No business arising was noted in the open meeting.
7. **REPORTS FROM THE MEDICAL OFFICERS OF HEALTH / BOARDS OF HEALTH**
It was **MOVED** by Councillor Kelly and **SECONDED** by Councillor McLaren THAT the information provided by the Medical Officers of Health be received as presented.

CARRIED

Dr. Toumishey opened by stating the Medical Officers of Health and Board Chairs have a follow up meeting with the Ministry next week where they will answer the questions put forth by the Ministry. Dr. Toumishey also noted there was a lot of positive attention on the health units pursuing mergers and reinforced by the Ministry at the recent ALPHA AGM and conference held in Toronto. Dr. Li stated she had nothing more to add to Dr. Toumishey's summary. Discussion followed.

8. CLOSED SESSION

It was MOVED by Mr. McKenna and SECONDED by Councillor McLaren 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,

- (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.

CARRIED

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

9. MOTIONS ARISING FROM CLOSED SESSION

It was MOVED by Councillor Kotsovos and SECONDED by Councillor Greenwood-Speers 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 Wednesday, July 3, 2024 at 10:00 a.m. at Kingston, Frontenac, Lennox & Addington Public Health at 221 Portsmouth Avenue, Kingston.

A subsequent meeting was set for Thursday, July 25, 2024 at 10:00 a.m. at Leeds Grenville, Lanark and District Health Unit at 458 Laurier Boulevard in Brockville.

11. ADJOURNMENT

It was MOVED by Councillor Townend and SECONDED by Councillor Kelly THAT the South East Transition Team meeting of June 11, 2024 be adjourned. (at 2:07 p.m.)

CARRIED