



MINUTES

Board of Directors Meeting

Date/Time: August 26, 2023, 5:30 pm – 6:00 pm

Location: 552 Princess Street, Training Room #143A

Attendees: Jennifer Foster (Chair), Emily Leslie, Brian Devlin, Pytor Hodgson (via Teams, left at 6:14 pm), Dr. David Messenger, Marie-Line Jobin, Linda Hall, Betty Jo Dean, Carol Ravnaas, Jill Dupuis (Secretary)

Regrets: Dr. Kim Morrison

Guests:

Item	Topic	Action
1.	Welcome at 5:50 p.m. Declaration of Conflict of Interest No conflict of interest was declared.	
2.	Consent Agenda Items a) Approval of the Agenda b) Minutes of June 28, 2023 c) Briefing Note: AGM Preparations d) 2023-24 Q1 Review of the JEL Workplan e) Joint Executive Leadership Report Moved by M. Jobin, seconded by D. Messenger MOTION: That the Consent Agenda Items, be approved. Carried	
3.	Briefing Note: New Board Member Application J. Foster, B. Devlin, and E. Leslie updated the board on their interview of new prospective board member J. Bonham. They support his election to the AMHS-KFLA Board anticipating that he would bring important experience from his previous work in corrections, and his current position with the Kingston City Police. J. Bonham will be nominated for election to the Board at the AGM in September.	J. Dupuis will follow up with J. Bonham to complete the onboarding process.
4.	Motion to Move In-Camera Moved by E. Leslie, seconded by B. Devlin MOTION: The AMHS Board of Directors move to In-Camera Carried	

Item	Topic	Action
	<p>Pytor Hodgson left the meeting at 6:14 p.m. due to technical difficulties during the in-camera portion.</p> <p>Moved by B. Devlin, seconded by E. Leslie MOTION: The AMHS Board of Directors move out of In-Camera. Carried</p>	
5.	Mission Moment	
6.	<p>Other/New Business/Round Table</p> <p>a) CFAC will be hosting a Client Social in Napanee on September 28, 2023.</p>	
7.	<p>Correspondence and Items for Information</p> <p>Please refer to the meeting folder on the portal for information items.</p>	
8.	<p>Adjournment</p> <p>Moved by D. Messenger, seconded by B. Devlin MOTION for adjournment. Carried The meeting was adjourned at 6:25 pm</p>	
9.	<p>Date of Next Meeting: September 27, 2023, 1:30 – 3:30 pm AGM with Regular Board Meeting to Follow</p>	

Board Portal: <https://board.amhs-kfla.ca/wp-login.php>

Chair: Jennifer Foster

Vice-Chair: Pytor Hodgson

Treasurer: Emily Leslie

Secretary: Jill Dupuis