



### Minutes

#### Board of Directors Meeting

**Date/Time:** December 20, 2023, 4:00 pm – 6:00 pm  
**Location:** Milestones Kingston – 27 Princess St.  
**Attendees:** Jennifer Foster (Chair), Emily Leslie, Brian Devlin, Pytor Hodgson, Dr. Kim Morrison, Dr. David Messenger, Marie-Line Jobin, Linda Hall, Betty Jo Dean, Carol Ravnaas, Jill Dupuis (Secretary)  
**Regrets:** Jonas Bonham  
**Guests:**

Item	Topic	Action
1.	<b>Welcome</b> <b>Declaration of Conflict of Interest</b> No conflict of interest was declared.	
2.	<b>Consent Agenda Items</b>  a) <b>Approval of the Agenda</b> b) <b>Board of Directors Meeting Minutes of November 22, 2023</b> c) <b>JEL Report – A Year in Review</b>  <b>Moved by D. Messenger, seconded by M. Jobin</b> <b>MOTION:</b> That the Consent Agenda Items, be approved	
3.	<b>Mission Moment</b>	
4.	<b>Other/New Business/Round Table</b>  a)	
5.	<b>Correspondence and Items for Information</b>  Please refer to the meeting folder on the portal for information items.	
6.	<b>Adjournment</b>  <b>Moved by B. Devlin, seconded by K. Morrison.</b> <b>MOTION</b> for adjournment <b>Carried</b>	
7.	<b>Date of Next Meeting January 24, 2024,</b> <b>4:00 – 6:00 pm</b> <b>Hybrid, 552 Princess &amp; Teams</b>	

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

Chair: Jennifer Foster

Vice-Chair: Pytor Hodgson

Treasurer: Emily Leslie

Secretary: Jill Dupuis