



Addiction & Mental Health Services | services de lutte contre les dépendances et de santé mentale
Kingston Frontenac Lennox & Addington
EMPOWERMENT INCLUSION WELL-BEING | AUTONOMISATION INCLUSION BIEN-ÊTRE

Minutes

Board of Directors Meeting

Date/Time: December 18, 2024, 4:37 pm – 4:45 pm

Location: *The Cove at the Warf and Feather, Holiday Inn*

Attendees: Jennifer Foster (Chair), Emily Leslie, Brian Devlin, Pytor Hodgson, Marie-Line Jobin, Linda Hall, Jonas Bonham, Betty Jo Dean, Carol Ravnaas, Jill Dupuis (Secretary)

Regrets: Carrie Bailey, Dr. Kim Morrison

Item	Topic	Action
1.	Welcome J. Foster welcomed Board members to the meeting. No conflicts of interest were declared, and quorum was confirmed.	
2.	Consent Agenda Items a) Approval of the Agenda b) Minutes of November 27, 2024, Board Meeting c) JEL Report – A Year in Review d) 2025 Board Workplan Moved by P. Hodgson, seconded by M. Jobin MOTION: That the Consent Agenda Items, be approved Carried.	
3.	Other/New Business/Round Table No items were shared or discussed	
4.	Correspondence and Items for Information a) Frontenac Lennox and Addington Ontario Health Team Dec Newsletter	
5.	Adjournment Moved by L. Hall, seconded by B. Devlin MOTION for adjournment Carried. The meeting was adjourned at 4:45 pm.	
6.	Date of the Next Board Meeting January 22, 2025, 4:00 – 6:00 pm Education Session: <i>Provincial Budget and Priority Advocacy.</i>	

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

Chair: Jennifer Foster

Vice-Chair: Jonas Bonham

Treasurer: Linda Hall

Secretary: Jill Dupuis