



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: September 24, 2025, 4:30 pm – 5:00 pm

Location: Royal Kingston Curling Club, 130 Days Road, or Via Teams

Attendees: Jennifer Foster (Chair), Brian Devlin, Pytor Hodgson, Emily Leslie, Marie-Line Jobin, Linda Hall, Carrie Bailey, Betty Jo Dean, Victoria Wilson, Jessica Priorier, Sean Preston, Jill Dupuis (Secretary)

Regrets: Jonas Bonham, Dr. Kim Morrison

Guests:

| Item | Topic | Action |
|------|--|--------|
| 1. | Welcome Declaration of Conflict of Interest and Confirmation of Quorum J. Foster, welcome everyone to the meeting. No conflict of interest was declared, and quorum was confirmed. | |
| 2. | Consent Agenda Items a) Approval of the Agenda b) Minutes of August 27, 2025, Board Meeting c) United Way Anchor Funding Report September 2025 Moved by E. Leslie, seconded by P. Hodgson MOTION: That the Consent Agenda Items be approved. Carried. | |
| 3. | Election/Confirmation of Current Officers B. Devlin agreed to accept the nomination as Board Chair, and L. Hall accepted the nomination to continue as Board Treasurer. The position of Board Vice Chair was deferred to the October Meeting, as the current Vice Chair, J. Bonham, was not in attendance. Moved by E. Leslie, seconded by M. Line MOTIONS: That the Board approve the appointment of B. Devlin as Board Chair and L. Hall as Board Treasurer. Carried. The Board asked, and J. Dupuis agreed to continue as Board Secretary. | |

| Item | Topic | Action |
|---|--|--------|
| 4. | Member list for Recruitment and Nominations Committee C. Bailey, M. Jobin, and B. Devlin have volunteered to be on the committee. Moved by P. Hodgson, seconded by E. Lelsie MOTION: To confirm that a Recruitment and Nominations Committee of the Board be created with C. Bailey, M. Jobin, and B. Devlin as the initial Committee Members. Carried. | |
| 5. | Mission Moment | |
| 6. | Other/New Business / Round Table | |
| 7. | Adjournment Moved by P. Hodgson, seconded by E. Leslie MOTION for adjournment Carried. The meeting adjourned at 4:57 pm | |
| 8. | Date of Next Meeting: October 22, 2025 Location: Napanee Office 70 Dundas Street East, Napanee (Daly Tea Company Building) <ul style="list-style-type: none"> • Client & Family Advisory Report • Risk Event and Risk Management Report • AMHS-KFLA Board Self-Evaluation Survey – Results Review • Review of Board Policies <ul style="list-style-type: none"> ○ Joint Executive Leadership Relationship ○ Ministerial Requirements ○ Signing Authorities | |
| Correspondence and Information Items included in this month's Board Package on the Portal. a) | | |

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

Chair: Brian Devlin

Vice-Chair: Jonas Bonham

Treasurer: Linda Hall

Secretary: Jill Dupuis