

Board of Health Special Meeting

Agenda Package

Tuesday, February 10, 2026
10:00 a.m.
221 Portsmouth Avenue, Kingston

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/23579804361690?p=82JcMfpcliGWvXvSPF>

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Board of Health Agenda

Tuesday, February 10, 2026

10:00 a.m.

221 Portsmouth Avenue, Kingston, Ontario and via Microsoft Teams

1. **Call to Order**

2. **Land Acknowledgement**

Southeast Public Health is located on the traditional territory of Indigenous peoples dating back countless generations. We would like to show our respect for their contributions and recognize the role and treaty making in what is now Ontario. Hundreds of years after the first treaties were signed, they are still relevant today.

3. **Roll Call**

4. **Approval of the Agenda**

MOTION: THAT the Board of Health approve the agenda for the Special Meeting of February 10, 2026, as circulated.

5. **Pecuniary Interest and/or Conflict of Interest, and the General Nature Thereof When the Item Arises**

6. **Closed Session**

MOTION: THAT the Board of Health convene in closed session for the purposes of a discussion as it relates to Section 239(2) of the Municipal Act, and more specifically:

- (b) personal matters about an identifiable individual, including Board employees; and
- (k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Board or the Agency.

7. **Rising and Reporting of Closed Session**

The Board Chair will provide a brief report from the Closed Session.

8. **Adjournment**

MOTION: THAT this Board of Health meeting be adjourned.