



**Ontario College  
of Pharmacists**

Putting patients first since 1871

**MINUTES OF A MEETING  
OF BOARD OF DIRECTORS**

**OCTOBER 15, 2021**

**8:00AM**

- 1. Noting Members Present**
- 2. Declaration of Conflict**
- 3. Personnel Matter – *In Camera***
- 4. Motions Resulting from *In Camera* Discussion**
- 5. Adjournment**

**FRIDAY, OCTOBER 15, 2021 – 8:00 A.M.**

**HELD VIA VIDEOCONFERENCE**

**Elected Members:**

Mr. Douglas Brown, Port Perry  
Mr. Billy Cheung, Markham  
Ms. Sara Ingram, North York  
Mr. James Morrison, Burlington  
Mr. Goran Petrovic, Kitchener  
Ms. Tracey Phillips, Westport  
Ms. Ruth-Ann Plaxton, Owen Sound  
Mr. Siva Sivapalan, Burlington  
Mr. Wilfred Steer, Sudbury

Dr. Lisa Dolovich, Dean, Leslie Dan Faculty of Pharmacy, University of Toronto  
Dr. Andrea Edginton, Hallman Director, School of Pharmacy, University of Waterloo

**Members Appointed by the Lieutenant-Governor-in-Council:**

Mr. Randy Baker, Toronto  
Mr. David Breukelman, Burlington  
Ms. Christine Henderson, Toronto  
Ms. Elnora Magboo, Brampton  
Mr. Rick Phillips, London  
Mr. Dan Stapleton, Toronto  
Mr. Gene Szabo, Kanata  
Ms. Cindy Wagg, Oakville  
Ms. Devinder Walia, Etobicoke

**Staff present:**

No staff were present

**Regrets:**

Mr. Stephen Adams, London

## 1. Noting Members Present

Member attendance was noted.

## 2. Declaration of Conflict

Mr. Cheung asked for declarations of conflict. There were none.

## 3. Personnel Matter – *In Camera*

**A motion to go *in camera* was moved and seconded. The motion CARRIED.**  
The Board discussed an ongoing personnel matter.

**A motion to go *out of camera* was moved and seconded. The motion CARRIED.**

## 4. Motions Resulting from *In Camera* Discussion

As a result of the *in camera* discussion, the following motions were brought forward:

### MOTION 1:

- **That, in addition to her current role, the Board appoint Susan James as Acting Registrar of the College within the meaning of subsection 9(2) of the Health Professions Procedural Code and article 1.1.36 of the by-laws of the College, effective immediately.**

**This motion was moved and seconded. The motion CARRIED.**

### MOTION 2:

- **That, in addition to her current role, the Board appoint Connie Campbell as Interim Chief Operating Officer of the College, effective immediately.**

**This motion was moved and seconded. The motion CARRIED.**

## 5. Adjournment

There being no further business, **at 8:39 a.m., a motion to adjourn the meeting was moved and seconded. The motion CARRIED.**