



**Ontario College
of Pharmacists**

Putting patients first since 1871

MINUTES OF IN CAMERA MEETING

OF BOARD OF DIRECTORS

OCTOBER 5, 2021

3:00PM

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TUESDAY, OCTOBER 5, 2021 – 3:00 P.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. Stephen Adams, London
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:

None

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*

The Board discussed an ongoing personnel matter. No actions were provided for inclusion in the minutes.

4. Adjournment

There being no further business, **at 5:36 p.m., a motion to adjourn the meeting was moved and seconded. The motion CARRIED.**

Billy B. Cheung
Board Chair