



**Ontario College  
of Pharmacists**

Putting patients first since 1871

**MINUTES OF IN CAMERA MEETING**

**OF BOARD OF DIRECTORS**

**SEPTEMBER 29, 2021**

**4:00PM**

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**WEDNESDAY, SEPTEMBER 29, 2021 – 4:00 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. 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. Randy Baker, Toronto  
Ms. Tammy Cotie, Brockville

**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 6:00 p.m., a motion to adjourn the meeting was moved and seconded. The motion CARRIED.**

**Billy B. Cheung**  
**Board Chair**