



DATE:	October 15, 2024 – 8:30pm
SUBJECT:	Executive Committee Meeting – In Camera
ATTENDEES:	Doug Brown (Chair), Connie Beck (Vice-Chair), JP Eskander, Adrienne Katz, Siva Sivapalan
REGRETS:	
STAFF:	None
LOCATION:	Microsoft Teams

The Chair noted the members present and welcomed all to the meeting.

1. Declaration of Conflict

The Chair asked for declarations of conflict.

2. *In Camera* – Health Professions Procedural Code 7(2)(d)

The Committee met to discuss personnel matters.

Notes of discussions and recommendations will be kept by the Board Chair and maintained separately.

3. Adjournment

There being no further business, the meeting adjourned at 10:15pm

Doug Brown
Board Chair

Vera Patterson
Governance Coordinator