



<b>DATE:</b>	October 2, 2024 – 11:00am
<b>SUBJECT:</b>	Executive Committee Meeting – In Camera
<b>ATTENDEES:</b>	Doug Brown (Chair), Connie Beck (Vice-Chair), JP Eskander, Siva Sivapalan
<b>REGRETS:</b>	Adrienne Katz
<b>STAFF:</b>	Susan James, Vera Patterson, Stephenie Summerhill
<b>LOCATION:</b>	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)(b)

Notes of discussions and recommendations from this portion of the meeting will be kept by the Board Chair and maintained separately.

## 3. Approval of Recommendation for the RSS System increase

Motion: **THAT** the Executive Committee approves an additional spend of \$300,000 with \$75,000 contingency to finalize the implementation of the College's Registrant Records System, conditional on a satisfactory meeting with a KPMG representative. The FAC shall report back to the Executive Committee the results of that discussion for transparency.

Moved by: Siva Sivapalan  
Seconded by: JP Eskander  
Carried

## 4. Adjournment

There being no further business, the meeting adjourned at 2:00pm.

**Doug Brown**  
Board Chair

**Vera Patterson**  
Governance Coordinator