



<b>DATE:</b>	September 19, 2024 – 8:00pm
<b>SUBJECT:</b>	Executive Committee Meeting – In Camera
<b>ATTENDEES:</b>	Doug Brown (Chair), Connie Beck (Vice-Chair), JP Eskander, Adrienne Katz, Siva Sivapalan
<b>REGRETS:</b>	
<b>STAFF:</b>	Susan James
<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) and (d)

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

## 3. Adjournment

There being no further business, the meeting was adjourned at 10:30pm.

**Doug Brown**  
Board Chair

**Vera Patterson**  
Governance Coordinator