



DATE:	Monday February 10, 2025 – 7:00pm
SUBJECT:	Executive Committee Meeting
ATTENDEES:	Doug Brown (Chair), Connie Beck, JP Eskander, Adrienne Katz, Siva Sivapalan
REGRETS:	
STAFF:	None
LOCATION:	Microsoft Teams

1. Welcome & Land Acknowledgement

The Chair called the meeting to order at 7:00pm and offered a land acknowledgement.

2. Declaration of Conflict of Interest

No conflicts were declared.

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

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

4. Adjournment

There being no further business the Chair adjourned the meeting at 8:30pm.

Doug Brown
Board Chair

Stephenie Summerhill
Executive Assistant to the Registrar and CEO