

MINUTES OF A
BOARD OF DIRECTORS MEETING
HELD VIRTUALLY
AUGUST 6, 2024
6:00 P.M. TO 9:00 P.M.

Attendance

Jennifer Antunes

Randy Baker

Connie Beck

Douglas Brown

Billy Cheung

Lisa Dolovich

Andrea Edginton

Jean-Pierre (JP) Eskander

Andrea Fernandes

Sara Ingram

Adrienne Katz

Nadirah Nazeer

Elnora Magboo

Stephen Molnar

James Morrison

Siva Sivapalan

Wilfred Steer

Alain Stintzi

Cindy Wagg

Devinder Walia

Shari Wilson

Regrets

Dan Stapleton

1. Land Acknowledgement

The meeting was opened with a land acknowledgement in recognition and respect for Indigenous peoples.

2. Declaration of Conflict

The Chair called for declarations of conflict of interest. There were none declared.

3. In Camera

Pursuant to Health Professions Procedural Code s7 (2)(d)

The Board approved a motion to go in-camera pursuant to the Health Professions Procedural Code, subsections 7(2)(d)

Adjournment

There being no further business, the meeting was adjourned.