



<b>DATE:</b>	Monday, August 11, 2025 – 4:30pm
<b>SUBJECT:</b>	Executive Committee Meeting
<b>ATTENDEES:</b>	Doug Brown (Chair), Siva Sivapalan, Cindy Wagg, Adrienne Katz
<b>REGRETS:</b>	Connie Beck
<b>STAFF:</b>	Susan James, Christian Guerette
<b>LOCATION:</b>	Microsoft Teams

\*Connie Beck was not in attendance at this meeting as she was on temporary leave from her Board duties.

## 1. In Camera – Health Professions Procedural Code s 7(2)(e)

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

No actions were provided for inclusion in the minutes.

## 2. Adjournment

There being no further business, the meeting adjourned at 6:24pm.

**Doug Brown**  
Chair, Executive Committee

**Susan James**  
Acting Registrar