



# Board of Directors *In Camera* Meeting Agenda

FRIDAY AUGUST 22, 2025  
1:00 PM – 3:30 PM

1. **Welcome and Land Acknowledgement**  
A Land Acknowledgement will be offered by Board Director, Cindy Wagg.
2. **Declaration of Conflict of Interest**  
Board members will be asked to identify any items on the agenda with which they have or may appear to have a conflict of interest.
3. ***In Camera***  
Pursuant to the Health Professions Procedural Code ss. 7(2)(d) and (e).

## MEETING ADJOURNMENT



Accountability



Fairness



Collaboration



Judiciousness



Integrity



Transparency