



**MINUTES OF A
BOARD OF DIRECTORS MEETING
AUGUST 22, 2025**

1:00 P.M. TO 3:43 P.M.

FRIDAY, AUGUST 22, 2025 – 1:00 P.M.

HELD VIA VIDEOCONFERENCE

OCP Board of Directors

Jennifer Antunes
Simon Boulis
Douglas Brown (Chair)
Lisa Dolovich
Andrea Fernandes
Mark Feldstein
Adrienne Katz
James Killingsworth
Elnora Magboo
Francis Michaud
Stephen Molnar
Nadirah Nazeer
Danny Paquette
Megan Peck
Siva Sivapalan
Alain Stintzi
Cindy Wagg
Devinder Walia
Victor Wong

Staff present:

Susan James
Christian Guerette

Regrets:

Connie Beck (Vice Chair)
Andrea Edginton
Wilfred Steer
Alain Stintzi

1. Welcome and Land Acknowledgement

The meeting was called to order at 1:00 pm. The Chair, Doug Brown, welcomed all Board Directors, guests and staff in attendance.

Megan Peck provided the land acknowledgement as a demonstration of the Board's recognition and respect for the Indigenous peoples of Canada.

The chair gave a special welcome to Francis Michaud, a newly appointed Public Director and noted that Jae-Yon Jung, also a newly appointed Public Director, was unable to attend the meeting and would be introduced at the September meeting. Mark Feldstein was also welcomed to his first meeting, having been newly appointed a couple months ago.

The chair also noted that it was the last meeting for Megan Peck and Andrea Fernandes and thanked them for their contributions and commitment during their time on the Board. It was also noted that newly elected directors would begin their term at the September Board meeting and would be introduced then.

The chair also thanked Jennifer Antunes for taking meeting notes given that most of the meeting would be held in-camera, without staff support.

2. Approval of the Agenda

Board Chair, Doug Brown provided an overview of the purpose of the meeting and sought approval of the agenda.

Motion: THAT the Board approve the agenda for the August 22nd, 2025, Board meeting as presented.

Mover: Stephen Molnar

Seconder: Andrea Fernandes

CARRIED

3. Declaration of Conflict of Interest

At this time, Board members were requested to disclose any agenda items with which they had, or may appear to have, a conflict of interest.

There were no conflicts declared.

4. In-camera

MOTION: THAT pursuant to the Health Professional Procedural Code s 7 (2)(d) and (e) the board pause the public portion of the meeting and move in camera.

Mover: Jamie Killingsworth

Seconder: Devinder Walia

CARRIED

5. Personnel Matter – *In Camera*

-Staff were asked to leave for in camera portion of the meeting-

A motion to go in camera was moved and seconded. The motion CARRIED.

The Board discussed a personnel matter.

6. Motion to Adjourn

There being no further business, at 3:43 p.m., a motion to adjourn the meeting was moved by Devinder Walia and seconded by Cindy Wagg. The motion **CARRIED**.

Doug Brown
Board Chair

Jennifer Antunes
Board Director and recorder