



**Ontario College
of Pharmacists**

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**MINUTES OF A
BOARD OF DIRECTORS MEETING
HELD VIA MS TEAMS
SEPTEMBER 5, 2024
9:00 A.M. TO 12:00 P.M.**

OCP Board of Directors

Jennifer Antunes
Randy Baker
Connie Beck
Douglas Brown
Lisa Dolovich
Billy Cheung
Andrea Edginton
Jean-Pierre (JP) Eskander
Andrea Fernandes
Sara Ingram (Vice-Chair)
Adrienne Katz
Elnora Magboo
Stephen Molnar
James Morrison (Chair)
Nadirah Nazeer
Siva Sivapalan
Wilfred Steer
Cindy Wagg
Devinder Walia

Regrets

Alain Stintzi
Shari Wilson

Management

Susan James, Acting Registrar and Director, Registration and Quality
Thomas Custers, Acting CEO & Director, Corporate Services
Angela Bates, Director, Conduct
Christian Guerette, General Counsel and Chief Privacy Officer
Katya Masnyk, Director, Policy, Engagement and Strategy Implementation
Greg Purchase, Manager, Registration
Sandra Winkelbauer, Special Projects Manager

Staff

Vera Patterson, Governance Coordinator
Sharlene Rankin, Executive Assistant to the Directors
Stephenie Summerhill, Executive Assistant to Registrar and CEO

The meeting was called to order at 9:31 a.m. The Chair, James Morrison, welcomed all Board Directors, staff and observers.

1. Land Acknowledgement

Doug Brown opened the meeting with a land acknowledgement in recognition and respect for Indigenous peoples.

As the subject of a new motion being introduced, James Morrison asked Sara Ingram to Chair the meeting and James Morrison left the meeting.

Motion: The Board approved the following motion be added to the agenda for discussion following Agenda Item 2.

Motion THAT: James Morrison be removed from the position of Chair of the Board, effective immediately, due to violations of the Board's Code of Conduct under Policy 3.7 and failure to adhere to good governance practices as outlined.

2. Declaration of Conflict of Interest

James Morrison declared a conflict with the agenda item regarding item 2b. Removal of the Board Chair

Lisa Dolovich declared a relationship with some Board Directors who have affiliations with the University of Toronto and indicated an intention to remove herself from any discussion she felt created a conflict of interest.

2b. Removal of the Board Chair

The Board considered the member's motion to remove the Chair.

Motion: The Board deferred the motion that James Morrison be removed from the position of Chair of the Board, effective immediately, due to violations of the Board's Code of Conduct under Policy 3.7 and failure to adhere to good governance practices as outlined.

Motion: The Board approved a motion to go *in-camera* pursuant to the Health Professions Procedural Code HPPC s 7(2)(e).

The Board resumed the public portion of the meeting at 12:14pm.

3. Adjournment

Having determined that the meeting time had been exhausted, the Vice-Chair adjourned the meeting at 12:15pm. The Board Directors will be canvassed to find time for another meeting.

Vera Patterson
Governance Coordinator

James Morrison
Board Chair