



<b>DATE:</b>	Wednesday April 16, 2025 – 9:00am
<b>SUBJECT:</b>	Executive Committee Meeting
<b>ATTENDEES:</b>	Connie Beck (Vice-Chair), JP Eskander, Adrienne Katz,
<b>REGRETS:</b>	Doug Brown, Siva Sivapalan
<b>STAFF:</b>	None
<b>LOCATION:</b>	Microsoft Teams

*\*Doug Brown and Siva Sivapalan recused themselves from this meeting due to a conflict of interest.*

## 1. Welcome & Land Acknowledgement

The Vice-Chair called the meeting to order at 9:00am and offered a land acknowledgement.

## 2. Declaration of Conflict of Interest

No other conflicts were declared.

## 3. In Camera – Health Professions Procedural Code s 7(2)(d)

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

## 4. Adjournment

There being no further business the Chair adjourned the meeting at 11:00am.

**Connie Beck**  
Board Vice-Chair

**Stephenie Summerhill**  
Executive Assistant to the Registrar and CEO