



DATE:	Monday May 5, 2025 – 3:00pm
SUBJECT:	Executive Committee Meeting
ATTENDEES:	Connie Beck (Vice-Chair), JP Eskander, Adrienne Katz,
REGRETS:	Doug Brown, Siva Sivapalan
STAFF:	None
LOCATION:	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 3:00pm 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 4:12pm.

Connie Beck
Board Vice-Chair

Stephenie Summerhill
Executive Assistant to the Registrar and CEO