



**Ontario College  
of Pharmacists**

Putting patients first since 1871

**MINUTES OF A  
BOARD OF DIRECTORS MEETING  
MARCH 17, 2025**

**12:00 P.M. TO 1:00 P.M.**

1. Noting Members Present
2. Declaration of Conflict
3. Personnel Matter – *In Camera*
4. Motions Resulting from *In Camera* Discussion
5. Adjournment

**MONDAY, MARCH 17, 2025 – 12:00 P.M.**

**HELD VIA VIDEOCONFERENCE**

**OCP Board of Directors**

Jennifer Antunes  
Connie Beck (Vice Chair)  
Douglas Brown (Chair)  
Lisa Dolovich  
Andrea Edginton  
Jean-Pierre (JP) Eskander  
Andrea Fernandes  
Adrienne Katz  
Elnora Magboo  
Stephen Molnar  
Nadirah Nazeer  
Danny Paquette  
Megan Peck  
Siva Sivapalan  
Alain Stintzi  
Cindy Wagg  
Devinder Walia  
Victor Wong

**Staff present:**

No staff were present

**Regrets:**

Simon Boulis  
Wilfred Steer  
James Killingsworth

**1. Noting Members Present**

Member attendance was noted.

**2. Declaration of Conflict**

No conflicts declared.

**3. Personnel Matter – *In Camera***

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

The Board discussed an ongoing personnel matter.

**A motion to go *out of camera* was moved and seconded. The motion CARRIED.**

**4. Motions Resulting from *In Camera* Discussion**

As a result of the *in camera* discussion, the following motions were brought forward:

**MOTION 1:**

- That, in addition to her current role, the Board appoint Susan James as Acting Registrar of the College within the meaning of subsection 9(2) of the Health Professions Procedural Code and article 1.1.36 of the By-Laws of the College, effective immediately.  
This motion was moved and seconded. The motion CARRIED.

**MOTION 2:**

- That, in addition to his current role, the Board appoint Thomas Custers as Acting CEO of the College within the meaning of subsection 9(2) of the Health Professions Procedural Code and article 1.1.36 of the By-Laws of the College, effective immediately.  
This motion was moved and seconded. The motion CARRIED.

**5. Adjournment**

There being no further business, at 1:00 p.m., a motion to adjourn the meeting was moved and seconded. The motion CARRIED.