FHS Executive Council  
Special Meeting Minutes  

September 3, 2015  
5:45 – 7:00 pm  
Frederic Gaspard Theatre  

1. Review of Minutes of June 11, 2015  
The minutes of the June 11th meeting were reviewed and approved.  

2. Approval of the Agenda  

Moved by Dr. Peter Nickerson and seconded by Dr. Fred Aoki that the agenda be approved as presented.  
CARRIED  

3. Approvals  

3.1 Midwifery Proposal (attached)  
Bev O’Connell presented an overview of the Midwifery proposal.  

Moved by Bev O’Connell and seconded by Diana Clark that the Midwifery proposal be approved.  
CARRIED  

3.2 IHP Proposal (attached)  

Moved by Emily Etchiverry and seconded by Fiona Parkinson that the IHP proposal be approved.  
CARRIED  

Adjournment motion: Sharon Macdonald  
Seconded: all  
6:15 pm