

**AGENDA**  
**Teleconference Meeting of ACP Council**  
**Wednesday, January 9, 2008**  
**7:00 p.m. – 8:00 p.m.**

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1. **Call to Order** (President Donnan)
2. **Roll Call** (Registrar Eberhart)
3. **Approval of Agenda**
4. **By-law Amendment – Schedule A – Assessment Fees for Additional Prescribing Privileges**
5. **Report from the Nominating Committee – Appointment of President-elect**
6. **Additional Prescribing Privileges – Letters of Collaboration**
7. **Adjournment**
  - a. **2007 Expense Claims must be received prior to January 15, 2008**
  - b. **Next Meeting Date – April 9 – Western Canada Bank Place**