

AGENDA
Teleconference Meeting of ACP Council
Tuesday, March 11, 2008
8:00 a.m. – 8:30 a.m.

1. **Call to Order** (President Donnan)
2. **Roll Call** (Registrar Eberhart)
3. **Approval of Agenda**

- a. **Additions to the Agenda**

4. **Proposed Amendment to Schedule D of the By-laws**

Schedule D provides transitional provisions for elections, as ACP moves from the by-laws under the *Pharmaceutical Profession Act* to the by-laws under the *Health Professions Act/Pharmacy and Drugs Act*. Schedule D facilitates changes resulting from the newly defined geographic boundaries of council.

Section 2 of the Schedule states ***“Until the last day of the Annual General Meeting to be held in 2009, there will continue to be 10 elected members of Council, each of whom will continue to represent the District that each represented under the PPA Bylaws.”***

It is proposed that Section 2 of the Schedule be amended by **changing the date of 2009 to 2010**. This will provide broader opportunity for succession within council, including the election of officers. The resignation of Jim Krempien from council impacts the succession of officers on the college’s council. The extension of this date optimizes alternatives available to council, without adversely disrupting the positions to which current council members have been elected to.

Subject to council’s preliminary approval, a 60-day consultation period will commence. Upon conclusion of the consultation period, a teleconference call will be held to consider member feedback in advance of the Annual General Meeting.

5. **Council Meeting – April 9, 2008**
6. **Adjournment**