

**MINUTES**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**Tuesday December 11, 2012**  
**Board Room #1, Second Floor, Bell Tower**  
**10140-103 Ave**  
**Edmonton, Alberta**

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1. **Call to Order** – President Moran called the meeting to order at 12:13 p.m. She advised that this was a special meeting of Council, convened to continue the “In Camera” deliberations about inducements that Council temporarily adjourned at its regularly scheduled meeting on December 6, 2012.

2. **Roll Call** – Registrar Greg Eberhart called the roll call and identified the following Council Members in attendance:

**Voting**

- District 1 - Brad Willsey
- District 2 - Clayton Braun
- District 3 - Krystal Wynnnyk
- District 3 - Ahmed Metwally
- District 4 - Kelly Olstad (President Elect)
- District 5 - Kaye Moran (President)
- District 5 - Kamal Dullat (joined at 12:17)
- Pharmacy Technician - Kelly Boparai
- Vi Becker - Public Member
- Pat Matusko - Public Member
- Bob Kruchten- Public Member

**Non-voting**

- Anjli Acharya (Past-President)
- Robin Burns (Pharmacy Technician Observer)

Council was also joined by Registrar Greg Eberhart, and legal counsel Bill Shores and Paula Hale. A quorum of Council was declared.

3. **In Camera Meeting**

**MOTION:** that Council move into an “In Camera” meeting at 12:14 p.m.

Moved by **Kelly Boparai**/Seconded by **Ahmed Metwally**/CARRIED

**MOTION:** that Council move out of the “In Camera” meeting at 3:51 p.m.

Moved by **Clayton Braun**/Seconded by **Bob Kruchten**/CARRIED

**MOTION:** that ACP continues to seek a prohibition of inducements and loyalty programs.

Moved by **Brad Willsey**/Seconded by **Ahmed Metwally**/CARRIED

4. **Next Meeting – Wednesday, February 13, 2013**

5. **Adjournment**

**MOTION:** that this meeting of Council be adjourned at 3:59 p.m.

Moved by **Brad Willsey**/Seconded by **Kelly Olstad**