

**Minutes
Teleconference Meeting
of the
Council of the Alberta College of Pharmacists
April 4, 2007**

1. Call to Order

The president called the meeting to order at 7:00 p.m.

2. Roll Call

The registrar called the roll and declared that a quorum was established.

3. Approval of Agenda

MOTION: That the agenda be approved as circulated.

CARRIED

4. Report on ENDS Policies

MOTION: That the draft annual report be approved as presented.

CARRIED

5. Consent Agenda

MOTION: That the consent agenda is approved.

CARRIED

6. Appointment of Investigating Committee

MOTION: That one of the Investigating Committees appointed at the March 22, 2007 meeting of the council be amended by adding alternate members.

CARRIED

7. Adjournment and date of next meeting

This teleconference meeting of council adjourned circa 7:30p.m.

Council noted that it would convene again by teleconference on April 11, 2007.