

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
December 6 - 7, 2018
Westin Hotel Edmonton
10135 -100 Street NW, Edmonton, Alberta**

1. Introduction

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Invocation**
- 1.4 Adoption of the Agenda**
 - 1.4.1 Consent Agenda**
 - 1.4.1.1 Policy Decisions**
 - 1.4.1.2 Reports for Information**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes – October 3-5, 2018**
- 1.6 Disposition of Directives**
- 1.7 In Camera - NIL**

2. Generative

- 2.1 Conversations with the Future**

3. Strategic

- 3.1 Ownership Linkage -Engagement with Albertans since Last Meeting**
- 3.2 Triplicate Prescription Program (TPP) Atlas 2017**
- 3.3 Interprovincial Services**
- 3.4 Discussion on “workplace conditions”**
- 3.5 Bill 21 – An Act to Protect Patients**
- 3.6 Amendment to Policy on Satellite for Compounding and Repacking**

4. Fiduciary

- 4.1 ENDS and Executive Limitation Policies and Reports**

4.1.1 EL-3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2019

4.1.2 E-2 Resource Planning

4.2 Compliance and Monitoring Reports

4.2.1 Executive Limitation Policies (EL)

4.2.1.1 EL-3 Financial Planning

4.2.1.2 EL-4 Financial Condition (Internal)

4.2.1.3 EL-4 Financial Condition (External)

4.2.1.4 EL-6 Investments

4.2.2 Governance Policies (GP)

4.2.2.1 GP-7 Council and Committee Expenses

4.2.2.2 GP-13 Handling of Alleged Policy Violations

4.2.2.3 GP-14 Criteria for Awards

4.2.3 Council-Registrar Relationship Policies (CR)

4.2.3.1 CR-1 Global Council-Registrar Relationship

4.3 Review of Council's Values

4.4 Report from the Governance Committee – Policy Amendments

4.5 Governance Matrix

4.6 Nominating Committee Appointment

4.7 Report from the Past-President

4.8 Report from the President

4.8.1 Meeting with Minister of Health, Sarah Hoffman

4.8.2 Tri-Provincial Executive Meeting

5. Evaluation of Meeting

5.1 Evaluation of Council Member Performance

5.2 Summary of Results for the October 3-5, 2018 Council Meeting

5.3 Self-Evaluation of Council Performance at this Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- April 4-5, 2019 - Council Meeting, Edmonton
- June 10-11, 2019 – Council Meeting
- September 18-20, 2019 – Council Meeting and Board Development
- December 11-12, 2019 - Council Meeting, Edmonton

6.2 Adjournment