

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Wednesday September 13 - Friday September 15, 2023
Banff, 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 Report

1.4.1.2 Updates

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes - June 13-14, 2023 meeting

1.5.2 Ratification of e-ballot - July 4, 2023

1.5.3 Minutes - August 17, 2023 Special Meeting of Council

1.6 Disposition of Directives

1.7 In Camera

2. Generative

2.1 Identifying and Prioritizing Generative Discussions for 2023-24 council term

2.2 Responding to Truth and Reconciliation Commission - Calls to Action

3. Strategic

3.1 Council Plan 2023 - 2024

3.2 What's on the Mind of our Morale Owners?

3.2.1 Automated External Defibrillators in Pharmacies

3.3 Business Arising from ACP's Strategic Plan

3.3.1 Redesigning the Structured Practical Training (SPT) Programs

4. Fiduciary

4.1 ENDS and Executive Limitation Amendments

4.1.1 E-2 Resource Allocation and EL-3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2024

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations (EL) Compliance Reports

4.2.1.1 EL-4 Financial Condition - Internal

4.3 Policy Review and Amendment

4.3.1 GP-14 Recognizing Excellence

4.3.1.1 Terms of Reference for Working Group

4.3.1.2 Appointment of Working Group

4.4 Governance Committee

4.4.1 Terms of Reference for Governance Committee

4.4.2 Appointment of Standing Governance Committee

4.5 Hearing Tribunal Decisions

4.5.1 Bernard Kallal, Registration Number 3594

4.5.2 K. Wayne Lynch, Registration Number 3241

4.5.3 Jennifer Lindsey, Registration Number 8720

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

2023

- December 7-8 Council Meeting, Edmonton

2024

- March 6 Council Meeting, Edmonton
- May 2 Council Meeting (tentative)
- June 11-12 Council Meeting, Calgary
- June 12 Celebration of Leadership (evening), Calgary
- June 12-14 Leadership Forum, Calgary

6.2 Adjournment