

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
September 23 - September 25, 2026
Banff, Alberta**

PART A – Opening Remarks and Constituting Council Meeting

- 1.1 Call to Order**
 - 1.1 Recognition of Treaty Lands**
- 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 Update Report**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes - June 9-10, 2026 meeting**
 - 1.5.2 Ratification of Council e-Ballot-Appointment to Hearing Tribunal Pool**
- 1.6 In Camera - NIL**

Part B – Council Development, Open Forum, and Generative Discussions

- 2.1 Council Development**
 - 2.2.1 Governance Training, Wednesday, September 23**
 - 2.2.2 Council Board Development, Thursday, September 24**
- 2.2 Generative Discussion**
- 2.3 Council Open Forum**

Part C - Strategic and Fiduciary

- 3.1 Strategic Discussion**
- 3.2 Strategic Plan Update**
- 3.3 Business of Council**
 - 3.3.1 Council Plan 2026-2027**
 - 3.3.2 Report from the Governance Committee**
 - 3.3.3 Report from the ACP Officers**
 - 3.3.4 Report from International Pharmaceutical Federation (FIP) Congress**

4. Compliance Monitoring and Reports

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 2027**
- 4.1.2 EL-4 Financial Condition - Internal**
- 4.1.3 EL-4 Financial Condition – External**
- 4.1.4 EL-5 Insurance**
- 4.1.5 EL-11 Emergency Executive**
- 4.1.6 EL-13 Information Management**

5. Meeting Evaluation

6. Council Meeting Dates and Adjournment

6.1 Forthcoming Council Meeting Dates

2026

- December 2-3 – 1.5 day council meeting

2027

- March 4 – 1 hour virtual meeting
- April or May (Date TBD)
- June (Date TBD)

6.2 Adjournment