

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Thursday April 23, 2026
Edmonton, 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 – April 2, 2026**
 - 1.5.2 Minutes – February 5, 2026**
 - 1.5.3 Minutes – December 12, 2024**
- 1.6 In Camera - NIL**

Part B - Council Development, Open Forum and Generative Discussions

- 2.1 Council Development**
- 2.2 Generative Discussions –Pharmacy Practice Pressures**
 - 2.2.1 Proprietor versus Proprietor’s Representative Definitions**
 - 2.2.2 Council Issue Sheet Submitted by Councillor Gustafson**
- 2.3 Council Open Forum**

Part C - Strategic and Fiduciary

- 3.1 2026-2028 Strategic Plan Update**
- 3.2 Bill 29 – Health Statues Amendment Act**
- 3.3 ACP Connect Council Briefing – For Information**
- 4. Compliance Monitoring and Reports**

4.1 ENDS and Executive Limitation Policies and Reports

4.1.1 Policy E-Mega End – 2025-26 Annual Report

4.1.2 EL-4 Financial Condition, External

4.1.3 EL-4 Financial Condition, Internal

4.1.4 Governance Policies (GP)

4.1.4.1 GP-1 Global Governance Process

4.1.4.2 GP-2 Serving the Public Interest

4.1.4.3 GP-3 Council Responsibilities and Governing Style

4.1.4.4 GP-9 Investment in Governance

4.1.4.5 GP-10 Council Linkage with Other Organizations

4.1.4.6 GP-11 Council Planning Cycle and Agenda Control

4.1.4.7 GP-12 Handling of Operational Complaints

4.1.4.8 GP-13 Alleged Policy Violations

4.1.4.9 GP-14 Recognizing Excellence

4.2 Business of Council

4.2.1 Report from the Nominating Committee

4.2.1.1 ACP Leadership Development Award

5. Evaluation of Meeting and Adjournment

5.1 Meeting Evaluation - For Discussion

5.2 Forthcoming Events and Council Meeting Dates

2026

- June 9-10 – Council Meeting, Calgary
- June 10 – Celebration of Leadership, Calgary
- June 10-12 – ACP Leadership Forum, Calgary

5.3 Adjournment