

**AGENDA**  
**COUNCIL MEETING**  
**ALBERTA COLLEGE OF PHARMACY**  
**Wednesday, December 10 – Thursday, December 11, 2025**  
**Facilitated by Zoom**

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**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 -NIL**

**1.4.1.2 Update Report**

**1.4.2 Additions to the Agenda**

**1.4.2.1 Pharmacy Technician Renewal Notification Error**

**1.5 Minutes from Previous Meetings**

**1.5.1 Minutes – October 1-3, 2025**

**1.6 In Camera – NIL**

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

**2.1 Council Development - NIL**

**2.2 Generative Discussions**

**2.3 Council Open Forum**

**Part C - Strategic and Fiduciary**

**3. Business of Council**

**3.1 Legislation**

- **Bill 9 – Protecting Alberta’s Children Statutes Amendment Act**
- **Bill 10 – Red Tape Reduction Statutes Amendment Act**
- **Bill 11 – Health Statutes Amendment Act, 2025**
- **Bill 13 – Regulated Professions Neutrality Act**

**3.2 Rules for the Structured Practical Training Program for Pharmacy Technicians**

**3.3 Report from the Strategic Planning Committee**

**3.4 Strategic Planning Session with Christine Saunders with Halmyre**

**3.5 Report from the Governance Committee**

**3.6 Council Dashboard**

**4. ENDS and Executive Limitation Policies and Reports**

**4.1. EL-3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2026**

**5. Compliance Monitoring and Reports**

**5.1 Executive Limitations (EL) Compliance Reports**

**5.1.1 EL-4 Financial Condition - Internal**

**5.1.2 EL-4 Financial Condition - External**

**5.1.3 EL-6 Investments**

**5.1.4 EL-8 Conflict of Interest**

**5.2 Report from the Competence Committee**

**6. Evaluation of Meeting and Adjournment**

**6.1 Meeting Evaluation**

**6.2 Forthcoming Events and Council Meeting Dates**

**6.3 Adjournment**