

**AGENDA**  
**COUNCIL MEETING**  
**ALBERTA COLLEGE OF PHARMACY**  
**Thursday, February 5, 2026**  
**Matrix Hotel, Quartz B Room**  
**10640 – 100 Avenue NW**  
**Edmonton, Alberta**

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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 - For Acceptance**

**1.4.2 Additions to the Agenda**

**1.5 Minutes from Previous Meetings**

**1.5.1 Minutes – December 10-11, 2025**

**1.6 In Camera - NIL**

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

**2.1 Council Development - NIL**

**2.2 Generative Discussions - NIL**

**2.3 Council Open Forum**

**Part C - Strategic and Fiduciary**

**3.1 2026-2028 Strategic Plan**

**4. Compliance Monitoring and Reports**

**4.1 ENDS and Executive Limitation Policies and Reports**

**4.1.1 Policy E-2 Resource Allocation**

**5. Business of Council**

**5.1. Report from the Nominating Committee - Slate of Candidates for 2026 Council Elections**

**5.2 NAPRA Appointment to the Board of Directors**

**6. Evaluation of Meeting and Adjournment**

**6.1 Meeting Evaluation**

**6.2 Forthcoming Events and Council Meeting Dates**

**6.3 Adjournment**