

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