

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Wednesday, June 18, 2025
Fairmont Hotel Macdonald
10065-100 Street 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**
 - 1.4.1.2 Update Report**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes – May 1, 2025**
- 1.6 In Camera**

Part B - Council Development, Open Forum and Generative Discussions

- 2.1 Council Development**
- 2.2 Generative Discussions**
- 2.3 Council Open Forum**

Part C - Strategic and Fiduciary

- 3. Business of Council**
 - 3.1 Strategic Planning Session**
 - 3.1.1 Report from the Strategic Planning Committee**
 - 3.2 Business Intelligence – Dashboard/Indicators for Council**
 - 3.3 Continuing Competence**
 - 3.3.1 Report from the Competence Committee**
 - 3.3.2 Amended Terms of Reference for the Competence Committee**

3.4 Bylaw Amendments Arising from ACP’s Governance Review

3.5 Committee Appointments

3.5.1 Committees of Council

3.5.1.1 Nominating Committee

3.5.2 Committees under the *Health Professions Act*

3.5.2.1 Competence Committee

3.5.2.2 Hearing Tribunal Pool

4. Compliance Monitoring and Reports

4.1 Executive Limitations – Compliance Reports

4.1.1 Executive Limitation Policies

4.1.1.1 EL-2 Treatment of Staff and Individuals that Support ACP Business

4.1.1.2 EL-4 Financial Condition, Internal

4.1.1.3 EL-11 Emergency Executive Compliance Report

4.1.2 Governance Policies

4.1.3 Council Registrar Relationship Policies – Compliance Reports

4.1.3.1 CR-4 Delegation to the Registrar

4.1.3.2 CR-5 Monitoring Registrar Performance

5. Evaluation of Meeting

5.1 Report from the President

5.2 Meeting Evaluation - For Discussion

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

2025

- October 1-3 – ACP Council Meeting
- December 11-12 – ACP Council Meeting

6.2 Adjournment