

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Thursday, March 13, 2025
Matrix Hotel
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**
 - 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 – December 12, 2024**
 - 1.5.2 Ratification-Council Approval – Terms of Reference-Strategic Planning Task Force**
 - 1.5.3 Ratification-Council Approval – Terms of Reference-Governance Task Force**
- 1.6 In Camera**

Part B – Council Development, Open Forum and Generative Discussions

- 2.1 Council Development - NIL**
- 2.2 Generative Discussions - Primary Care**
- 2.3 Council Open Forum – Time Permitting**

Part C - Strategic and Fiduciary

- 3.1 Strategic Plan 2026-2029**
 - 3.1.1 Report from the Strategic Planning Task Force**
- 3.2 Virtual Care Standards - Council Issue Sheet-Jason West**
- 4. Compliance Monitoring and Reports**
 - 4.1 Executive Limitations – Compliance Reports**
 - 4.1.1 EL-4 Financial Condition, Internal**

4.2 Governance Policies (GP)

4.2.1 GP-4 Councillor Duties

4.2.2 GP-5 President's Role

4.2.3 GP-6 Council Committees

4.3 Business of Council

4.3.1 Council Elections-Deferred Bylaw Amendments

4.3.2 Report from the Governance Task Force

4.3.3 Report from the Nominating Committee

4.3.4 Council Committees–Council Issue Sheet-Asad Kashani

5. Evaluation of Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

2025

- April 15 – ACP Connect, Edmonton
- April 16 – ACP Connect, Calgary
- May 1 – Council Meeting, Edmonton
- June 17-18 – Council Meeting, Edmonton
- June 18 – Celebration of Leadership, Edmonton
- June 18-20 – ACP Leadership Forum, Edmonton
- October 1-3 – Council Meeting and Board Development
- December 10-11 – Council Meeting

6.2 Adjournment