

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
May 1, 2025
Peter Lougheed Hall
1011 Saskatchewan Drive
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

1.4.1.3

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – May 1, 2025

1.5.2 Ratification-Council e-Ballot-Council Election-Slate of Candidates

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

3.1 Strategic Plan 2026-2029 Update.

3.2 Interpretation of Beyond Use Dates (BUD) within NAPRA Standards for Sterile Compounding

4. Compliance Monitoring and Reports

4.1 Executive Limitations – Compliance Reports

4.1.1 Policy E-Mega End – 2024-25 Annual Report

4.1.2 EL-4 Financial Condition, External

4.1.3 Governance Policies (GP)

4.1.3.1 GP-1 Global Governance Process

4.1.3.2 GP-2 Serving the Public Interest

4.1.3.3 GP-3 Council Responsibilities and Governing Style

4.1.3.4 GP-8 Code of Conduct

4.1.3.5 GP-9 Investment in Governance

4.1.3.6 GP-10 Council Linkage with Other Organizations

4.1.3.7 GP-11 Council Planning Cycle and Agenda Control

4.1.3.8 GP-12 Handling of Operational Complaints

4.1.3.9 GP-13 Alleged Policy Violations

4.1.3.10 GP-14 Recognizing Excellence

4.2 Business of Council

4.2.1 Report from the Governance Task Force

4.2.2 Report from the Nominating Committee

4.2.2.1 Honorary and Honorary Life Members

4.2.2.2 ACP Leadership Development Award

4.2.2.3 Appointment of the President-elect for the 2025-2026 Council Term

4.2.3 Corporate Appointments

4.2.3.1 Bank

4.2.3.2 Investment Counsel

4.2.3.3 Auditors

4.2.3.4 Legal Counsels

4.2.3.5 Signing Authority

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.2 Adjournment