

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Thursday May 2, 2024
Varscona Hotel – Thomas Bennett Room
8208 – 106 Street NW
Edmonton, Alberta

PART A - Opening Remarks and Constituting Council Meeting

- 1.1 Call to Order**
 - 1.1.1 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 - For Approval**
 - 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 - March 5-6, 2024**
 - 1.5.2 Minutes - March 14, 2024**
- 1.6 In Camera**

Part B - Council Development, Open Forum and Generative Discussions

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

Part C - Strategic and Fiduciary

- 3. Aesthetic Services**
- 4. Business of Council**
 - 4.1 Report from the Nominating Committee**
 - 4.1.1 Slate of Candidates for the 2024 Council Elections**
 - 4.2 Honorary and Honorary Life Members**
 - 4.3 ACP Leadership Development Award**

4.4 Compliance Monitoring and Reports

4.4.1 Executive Limitations – Compliance Reports

4.4.1.1 Policy E-Mega End – 2023-24 Annual Report

4.4.1.2 EL-4 Financial Condition, External

4.4.1.3 EL-11 Emergency Executive

4.5 Succession Planning – Development of DRAFT Position Profile for the Registrar

4.6 Proposed Bylaw Amendment - Review of Consultation Feedback

4.7 Succession Planning - DRAFT Position Profile for the Registrar

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- June 10 - .5 day Virtual Council Meeting
- June 11-12 – 1.5 day Council Meeting, Calgary
- June 12 – Celebration of Leadership reception
- June 12-14 – Leadership Forum
- October 1-3 – 2 day Board Development and 1 day Council Meeting, Edmonton
- December 11-12 – 2 day Council Meeting, Edmonton

6.2 Adjournment