

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Wednesday October 1 - Friday October 3, 2025
Buffalo Mountain Lodge
700 Tunnel Mountain Drive
Banff, 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 – June 18, 2025 meeting**
 - 1.5.2 Ratification of Council e-Ballot-Compounding and Repackaging Agreement
Alberta-Yukon, September 11, 2025**
- 1.6 In Camera**

Part B – Council Development, Open Forum, and Generative Discussions

- 2.1 Council Development - Governance (Thursday, October 2)**
- 2.2 Council Open Forum**

Part C - Strategic and Fiduciary

- 3.1 Bridging Program for Internationally Educated Pharmacy Technicians (IEPTs)**
- 3.2 Strategic Plan 2026-2029**
 - 3.2.1 Report from the Strategic Planning Committee**
 - 3.2.2 Strategic Planning Session (Friday, October 3)**
- 3.3 Business of Council**
 - 3.3.1 Council Plan 2025-2026 (portal) - For Acceptance**
 - 3.3.2 Amendments to ACP Bylaws (portal) - For Approval**
 - 3.3.3 Report from the Governance Committee**

4. Compliance Monitoring and Reports

4.1 ENDS and Executive Limitation Amendments

4.1.1 E-2 Resource Allocation and EL-3 Financial Planning

4.1.2 EL-4 Financial Condition - Internal

4.1.3 EL-5 Insurance

4.1.4 EL-13 Information Management

5. Meeting Evaluation – For Discussion

6. Adjournment, Forthcoming Events and Council Meeting Dates

6.1 Forthcoming Council Meeting Dates

2025

- November – Date to be determined – 1 hour virtual meeting (evening)
- December 10-11- Council Meeting, Calgary

2026

- January- Date to be determined - ½ day virtual Meeting
- Spring - Date to be determined - in-person or virtual meeting
- June 9-10 - Council Meeting
- June 10 - Celebration of Leadership reception
- June 10-12 - ACP Leadership Forum, Calgary
- September 23-25 - Council Meeting and Board Development
- December - Date to be determined

6.2 Adjournment