

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Tuesday, June 9 – Wednesday, June 10, 2026
Calgary, 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 – 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 – April 23, 2026**
 - 1.5.2 Ratification of Council Decision–Appointment to Panel of Council-May 5, 2026**
- 1.6 In Camera**

Part B – Council Development, Open Forum and Generative Discussions

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

Part C - Strategic and Fiduciary

- 3.1 Standards of Practice**
- 3.2 Private Members Bill 212**
- 3.3 Strategic Plan Update**
- 3.4 Business Intelligence – Council Dashboard**
- 3.5 Continuing Competence-Report from the Competence Committee**

3.6 Pharmacies located in Edmonton Chinatown

4. Business of Council

4.1 Report from the Governance Committee

4.2 Report from the Nominating Committee – Special Election

4.3 Committee Appointments Under the Health Professions Act

4.3.1 Competence Committee

4.3.2 Hearing Tribunal Pool/Interim Condition and Suspension Committee

4.4 Corporate Appointments

4.4.1 Bank

4.4.2 Investment Counsel

4.4.3 Auditors

4.4.4 Legal Counsels

4.4.5 Signing Authority

4.5 Compliance Monitoring and Reports – END and Executive Limitations

4.5.1 EL-4 Financial Condition, Internal

4.5.2 Governance Policies – NIL

4.5.3 Council Registrar Relationship Policies – Compliance Reports

4.5.3.1 CR-4 Delegation to the Registrar

4.5.3.2 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 2026 Events and Council Meeting Dates

- September 23-25 - Council Meeting, Board Development
- December 2-3 - Council Meeting

6.2 Adjournment