

**AGENDA  
COUNCIL MEETING  
ALBERTA COLLEGE OF PHARMACY  
Thursday, December 12, 2024  
Quartz B Room, 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 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 – September 10, 2024**
  - 1.5.2 Minutes – September 19, 2024**
  - 1.5.3 Minutes – October 3, 2024**
  - 1.5.4 Minutes – October 17, 2024**
- 1.6 In Camera**

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

- 2.1 Council Development – Governance Training**
- 2.2 Generative Discussions**
- 2.3 Council Open Forum - time permitting**

**Part C - Strategic and Fiduciary**

- 3. Business of Council**
  - 3.1 Governance – Reflections, Next Steps Arising from Governance Review**
  - 3.2 Strategic Planning 2026-2028**
    - 3.2.1 Environmental Scanning – What’s changed in the past 12 months**
    - 3.2.2 Appointment of Task Force**
  - 3.3 Business Intelligence – Pivotal Research**

**3.4 DRAFT Standards for Continuing Competence**

**3.5 DRAFT Rules for Structured Practical Training Program**

**3.6 Compounding and Repackaging - Model Agreement**

**3.7 CQI+**

**4. ENDS and Executive Limitation Policies and Reports**

**4.1. EL-3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2025**

**4.2. E-2 Resource Allocation**

**4.3 GP-7 Council and Committee Expenses**

**4.4 Signing Authority**

**5. Compliance Monitoring and Reports**

**5.1 Executive Limitations (EL) Compliance Reports**

**5.1.1 EL-4 Financial Condition - Internal**

**5.1.2 EL-5 Insurance**

**5.1.3 EL-6 Investments**

**5.1.4 EL-8 Conflict of Interest**

**5.1.5 EL-13 Information Management**

**5.2 EL-4 Financial Condition - External**

**5.3 Report from the Competence Committee**

**5.4 Highlights from the Registration/Competence Portfolio**

**5.5 Highlights from the Professional Practice/Complaints Portfolio**

**6. Evaluation of Meeting and Adjournment**

**6.1 Meeting Evaluation**

**6.2 Forthcoming Events and Council Meeting Dates**

**2025**

- March 20 – Council Meeting
- May 1 – Council Meeting
- June 17-18 – Council Meeting
- June 18 – Celebration of Leadership
- June 18-20 – ACP Leadership Forum (EC members only)
- October 1-3 – Council Meeting and Board Development, Banff

**6.3 Adjournment**