

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Thursday October 3, 2024
Peter Lougheed Hall
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 - June 11-12, 2024 meeting**
 - 1.5.2 Minutes - June 27, 2024 meeting**
 - 1.5.3 Ratification of e-Ballot - July 26, 2024**
- 1.6 In Camera**

Part B – Council Development, Open Forum and Generative Discussions

- 2.1 Council Development – Governance Training (October 1-2, 2024)**
- 2.2 Generative Discussions**
- 2.3 Council Open Forum**

Part C - Strategic and Fiduciary

- 3. Business of Council**
 - 3.1 Oath of Office**
 - 3.2 Council Plan 2024-2025**

3.3 Amendments to ACP Bylaws

3.4 Business Intelligence – Pivotal Research

3.5 Licensee and Proprietors Education Program – Proposed Amendments to Rules

3.6 DRAFT Rules for the Structured Practical Training Programs

3.7 Analytics and Artificial Intelligence by Regulators – (Discussion with Ed Jess, Chief Innovation Officer, CPSA)

3.8 Appointment of Nominating Committee

3.8.1 Nominating Committee Terms of Reference

3.8.2 Appointments

3.9 Appointments to the Competence Committee

3.10 Executive 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 - DRAFT 3-Year Business Plan and Budget 2025

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations (EL) Compliance Reports

4.2.1.1 EL-4 Financial Condition - Internal

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.2 Adjournment