

**DRAFT AGENDA  
COUNCIL MEETING  
ALBERTA COLLEGE OF PHARMACY  
Thursday June 24, 2021  
8:00 a.m. – 4:45 p.m.  
Zoom Videoconference**

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**1. Introduction**

**1.1 Call to Order**

**1.2 Roll Call**

**1.3 Invocation)**

**1.4 Adoption of the Agenda**

**1.4.1 Consent Agenda**

**1.4.1.1 Policy Update**

**1.4.1.2 Update Report**

**1.4.2 Additions to the Agenda**

**1.5 Minutes from Previous Meetings**

**1.5.1 Minutes – May 13, 2021 Videoconference Meeting**

**1.5.2 Ratification of e-Ballot – June 3, 2021**

**1.6 Disposition of Directives**

**1.7 In Camera**

**1.7.1 CR-5 Review of Registrar’s Performance**

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**2. Generative**

**NIL**

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**3. Strategic**

**3.1 Ownership Linkage - Engagement with Albertans**

**3.2 Pharmaceutical Care in a Digital Revolution–Engagement with Claudia Rijcken**

**3.3 Competence Committee Report**

**3.4 Discussion with Program Directors**

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**4. Fiduciary**

**4.1 ENDS Policy Review**

**4.1.1 Policy E-2 (Resource Allocation) – Priorities for 2022**

**4.2 Governance Policy Review for Compliance**

**4.2.1 Executive Limitations Policies (EL)**

**4.2.1.1 EL-4 Financial Condition, Internal**

**4.2.1.2 EL-11 Emergency Executive**

**4.2.2 Council-Registrar Relationship Policies (CR) Compliance Reports**

**4.2.2.1 CR-4 Delegation to Registrar**

**4.2.2.2 CR-5 Monitoring Registrar Performance**

**4.3 Governance Matrix**

**4.4 ACP Operational Plan**

**4.5 Business of Council**

**4.5.1 Corporate Appointments**

**4.5.1.1 Legal Counsel**

**4.5.1.2 Auditors**

**4.5.1.3 Banking Institution**

**4.5.1.4 Investment Counsel**

**4.5.1.5 Signing Authority**

**4.5.2 Committee Appointments**

**4.5.2.1 Hearing Tribunal Pool and Interim Condition/Suspension Committee**

**4.5.2.2 Nominating Committee**

**4.5.2.3 Competence Committee**

**4.6 Hearing Tribunal Decision**

**4.7 ACP Leadership Development Award**

**4.8 Report from the President**

**5. Evaluation of Meeting**

**5.1 Evaluation of Council Member Performance**

**5.2 Summary of Results from the May 13, 2021 Council Meeting**

**5.3 Aggregate Results from Council Evaluations During the 2020-21 Council Year**

**5.4 Self-Evaluation of Council Performance at this Meeting**

**6. Adjournment**

**6.1 Forthcoming Events and Council Meeting Dates**

- September 28-29, 2021 - Council Meeting, Edmonton
- September 29, 2021 - Installation of the President and Celebration of Leadership (evening)
- September 29-October 1, 2021 - ACP Leadership Forum (EC members only), Edmonton

**6.2 Adjournment**