

**AGENDA  
COUNCIL MEETING  
ALBERTA COLLEGE OF PHARMACY  
Thursday March 25 and Friday March 26, 2021  
Videoconference**

---

---

**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 Update Report**

**1.4.2 Additions to the Agenda**

**1.5 Minutes from Previous Meetings**

**1.5.1 Minutes – February 25, 2021 Videoconference Meeting**

**1.6 Disposition of Directives**

**1.7 In Camera**

**NIL**

**2. Generative**

**2.1 Board Development**

**3. Strategic**

**3.1 Ownership Linkage – Engagement with Albertans**

**3.2 Opioid Agonist Treatment (OAT) Guidelines**

**3.3 Registration Policies- Bridging Program for IPGs**

**4. Fiduciary**

**4.1. Governance Policy Review for Compliance**

**4.1.1 Executive Limitations Policies (EL)**

**4.1.1.1 Policy E (Mega-End) – 2020 Annual Report**

**4.1.1.2 EL-4 Financial Condition, External Review (Closed Meeting)**

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

**4.2 Governance Matrix**

**4.3 Business of Council**

**4.3.1 Nominating Committee Report, Election of Executive Committee Members**

**4.3.2 Reports from Hearing Tribunals**

**4.3.2.1 Michele Menzies – Registration Number 8682**

**4.3.2.2 Pierre Rizk – Registration Number 11721**

**5. Evaluation of Meeting**

**5.1 Summary of Results from the February 25, 2021 Council Meeting**

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

**6. Adjournment**

**6.1 Forthcoming Events and Council Meeting Dates**

- May 13, 2021 - Council Meeting, Videoconference
- June 24, 2021 - Council Meeting, Videoconference
- September 28-29, 2021 - Council Meeting, Edmonton
- September 29, 2021 - Installation of the President and Celebration of Leadership, Edmonton
- September 29-October 1, 2021 - ACP Leadership Forum, Edmonton

**6.2 Adjournment**