

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Thursday May 13, 2021
8:00 a.m. – 12:00 p.m.
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 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 – March 25-26, 2021 Videoconference Meeting

1.5.2 Ratification of e-ballot – April 20, 2021

1.6 Disposition of Directives

1.7 In Camera

NIL

2. Generative

NIL

3. Strategic

3.1 Virtual Care Guidelines

3.2 Discussion with Program Directors

4. Fiduciary

4.1. Governance Policy Review for Compliance

4.1.1 Governance Policies (GP)

4.1.1.1 GP-3 Governing Style

4.1.1.2 GP-4 Council Responsibilities

4.1.1.3 GP-5 President's Role

4.1.1.4 GP-6 Council Committees

4.1.2 Council Invocation – Proposed Amendment

4.2 Business of Council

4.2.1 Report from the Nominating Committee – Slate of Candidates for 2021 Council Elections

4.2.2 Honorary Awards

5. Evaluation of Meeting

5.1 Summary of Results from the March 25-26, 2021 Council Meeting

5.2 Self-Evaluation of Council Performance at this Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

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

6.2 Adjournment