

**AGENDA**  
**VIDEOCONFERENCE MEETING OF COUNCIL**  
**ALBERTA COLLEGE OF PHARMACY**  
**Thursday May 5, 2022**  
**8:00 a.m. – 1:00 p.m.**

**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 Report - For Approval**

**1.4.1.2 Update Report - For Acceptance**

**1.4.2 Additions to the Agenda**

**1.5 Minutes from Previous Meetings**

**1.5.1 Minutes - March 15, 2022**

**1.6 Disposition of Directives**

**1.7 In Camera**

**NIL**

**2. Generative**

**2.1 NIL**

**3. Strategic**

**3.1 Virtual Pharmacies - Engagement with Susan Lessard-Friesen, Registrar and Rani Chatterjee-Mehta, Deputy Registrar of the Manitoba College of Pharmacists**

**4. Fiduciary**

**4.1 Governance Policy Review for Compliance**

**4.1.1 Executive Limitations Policies (EL)**

**4.1.1.1 Policy E (Mega-End) – 2021-22 Annual Report**

**4.1.1.2 EL-11 Emergency Executive**

**4.1.2 Governance Policies (GP)**

**4.1.2.1 GP-8 Code of Conduct**

**4.1.2.2 GP-9 Investment in Governance**

**4.1.2.3 GP-10 Council Linkage with Other Organizations**

**4.1.2.4 GP-11 Council Planning Cycle and Agenda Control**

**4.1.2.5 GP-12 Handling of Operational Complaints**

**4.2 Review and Approval of Standards arising from Bill 65**

**4.3 Compounding and Repackaging Agreements Update**

**4.4 Cross-Jurisdictional Agreement**

**4.5 Business of Council**

**4.5.1 Report from the Nominating Committee - Slate of Candidates for 2022 Council Elections**

**4.5.2 Report from the Nominating Committee - Election of Executive Committee Members**

**4.5.3 ACP Leadership Development Award**

**4.5.4 Reports from Hearing Tribunals and Panels of Council**

**5. Evaluation of Meeting**

**5.1 Meeting Evaluation**

**6. Adjournment**

**6.1 Forthcoming Events and Council Meeting Dates**

- June 7-8 - Council Meeting, In-person
- June 8 - Celebration of Leadership and Installation of President
- June 8-10 - ACP Leadership Forum
- September 28-30 - Board Development and Council Meeting
- October - Welcoming Events for New Registrants

**6.2 Adjournment**