

**AGENDA**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACY**  
**June 11, 2020**  
**8:30 – 11:00 am**  
**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 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
  - 1.5.1 Minutes – April–May 2020**
- 1.6 Disposition of Directives**
- 1.7 In Camera - NIL**

**2. Generative**

- 2.1 NIL**

**3. Strategic**

- 3.1 Strategic Planning, Facilitated by Laura Edgar**
- 3.2 Role of ACP in Awards Programs**

**4. Fiduciary**

**4.1. Business of Council**

- 4.1.1 Nominating Committee Report, Election of Executive Committee Member**
- 4.1.2 Corporate Appointments**
  - 4.1.2.1 Legal Counsel**
  - 4.1.2.2 Auditors**
  - 4.1.2.3 Banking Institution**
  - 4.1.2.4 Investment Counsel**
  - 4.1.2.5 Signing Authority**

## **5. Evaluation of Meeting**

### **5.1 Forthcoming Events and Council Meeting Dates**

- June 24, 2020 – Videoconference Meeting (Strategic Planning), Closed Meeting
- June 25, 2020 – Videoconference Meeting
- September 30-October 2, 2020 – 1.5 day Council Meeting and 1.5 day Board Development
- November 26-27, 2020 – 2 day Council Meeting
- November 27-28, 2020 – ACP Leadership Symposium

### **5.2 Adjournment**