



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7
Phone (204) 233-1411 | Fax: (204) 237-3468
E-mail: info@cphm.ca | Website: www.cphm.ca

SPECIAL COUNCIL MEETING

SATURDAY, APRIL 9, 2016

RBC CONVENTION CENTRE, ROOM 2H, WINNIPEG, MB

Members Present:

Wendy Clark
Neal Davies
Kevin Hamilton
Jennifer Ludwig
Glenda Marsh
Geoff Namaka
Petr Prochazka
Sonal Purohit
Derrick Sanderson
Dinah Santos

Public Representatives:

Donna Forbes
Travis Giavedoni
Rik Panciera
Audra Taylor
Cheryl Zelenitsky

Staff Members:

Susan Lessard-Friesen, Registrar
Todd Mereniuk, Deputy Registrar
Jill Hardy, Assistant Registrar
Kim McIntosh, Assistant Registrar
Kathy Hunter, Quality Assurance & Field Officer
Kathy Wright, Executive Assistant to the Registrar

Legal Counsel:

David Marr
Joseph Pollock

President Marsh convened the meeting at 2:50 p.m.

This being the inaugural meeting of the newly-elected Council Members, the out-going President, Ms. Glenda Marsh, acted as Chair.

President Marsh introduced Mr. David Marr, legal counsel to the College and appointed Mr. Marr as scrutineer, if needed.



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Ms. Marsh called for nominations for the office of President for the ensuing two-year term, 2016 - 2018.

MOTION #1: MOVED BY DINAH SANTOS, SECONDED BY DONNA FORBES THAT Jennifer Ludwig be nominated for President for the ensuing two-year term, 2016 – 2018.

Jennifer Ludwig accepted the nomination.

President Marsh called for further nominations. No further nominations were presented.

CARRIED

President Marsh reported that Ms. Jennifer Ludwig was declared President for 2016 - 2018.

Ms. Jennifer Ludwig, newly elected President, took control of the chair.

President Ludwig called for nominations for the office of Vice-President for the ensuing two year term, 2016 - 2018.

MOTION #2: MOVED BY DERRICK SANDERSON, SECONDED BY PETR PROCHAZKA THAT Kevin Hamilton be nominated for Vice-President for the ensuing two year term, 2016 – 2018.

Kevin Hamilton accepted the nomination.

President Ludwig called for further nominations. No further nominations were presented.

CARRIED

President Ludwig reported that Mr. Kevin Hamilton was declared Vice-President for 2016 – 2018.

President Ludwig called for nominations for the office of Executive Treasurer for the ensuing two year term, 2016 – 2018.

MOTION #3: MOVED BY GLENDA MARSH, SECONDED BY DINAH SANTOS THAT Petr Prochazka be nominated for Executive Treasurer for the ensuing two-year term, 2016 – 2018.

Petr Prochazka accepted the nomination.

President Ludwig called for further nominations. No further nominations were presented.

CARRIED



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President Ludwig reported that Mr. Petr Prochazka was declared Executive Treasurer for 2016 – 2018.

Council is that body that appoints the Auditor/Accountant and the Legal Counsel to the College. Council appointed Grant Thornton LLP as the Auditor/Accountant and Campbell Marr LLP as the Legal Counsel to the College at the Friday, April 8, 2016, meeting.

Cheque signing authority and contract approving and signing authority is described in the College's by-laws.

MOTION #4: MOVED BY RIK PANCIERA, SECONDED BY CHERYL ZELENITSKY THAT the President, Vice-President, Past President, Executive Treasurer, Registrar, Deputy Registrar and Assistant Registrars be authorized signing officers for the College in 2016 – 2018 to conduct the business of the College and that the signatures of either the President or Vice-President or Executive Treasurer or Past President and either the Registrar or the Deputy Registrar or the Assistant Registrars be required for cheques over \$5,000.00.

CARRIED

MOTION #5: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT the College continue to use the Canadian Imperial Bank of Commerce as bankers for the College and that the President, Vice-President, Executive Treasurer or Past President, in addition to the Registrar or Deputy Registrar or Assistant Registrars be authorized to sign cheques and perform any other banking duties in accordance with banking regulations and College bylaws.

CARRIED

The College has verified that RBC Dominion Securities were appointed in December 2014 as the investment advisor to the College until April 2017.

MOTION #6: MOVED BY DINAH SANTOS, SECONDED BY KEVIN HAMILTON THAT the appointment of members to the Discipline Committee be deferred to the June Council Meeting.

CARRIED

President Ludwig welcomed the newly elected College Council and thanked those members who let their names stand for election.

MOTION #6: MOVED BY DERRICK SANDERSON, SECONDED BY RIK PANCIERA THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 3:00 p.m.



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Next Meeting Dates:

The next Executive Committee Meeting will be May 9, 2016, at 9:00 a.m. at Pharmacy House.

The next Council Meeting will be June 20, 2016, at 9:00 a.m. at Pharmacy House.