



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 26, 2014
DELTA WINNIPEG HOTEL
BLAZE RESTAURANT – PRIVATE DINING ROOM
WINNIPEG, MANITOBA**

Members Present:

Kyle MacNair, President
Neal Davies, Dean of the Faculty of Pharmacy
Brent Booker
Kevin Hamilton
Jennifer Ludwig
Glenda Marsh
Geoff Namaka
Petr Prochazka
Derrick Sanderson
Dinah Santos

Public Representatives:

Donna Forbes (via teleconference)
Travis Giavedoni

Staff Members:

Ronald Guse, Registrar
Susan Lessard-Friesen, Assistant Registrar
Kim McIntosh, Assistant Registrar
Todd Mereniuk, Assistant Registrar
Kathy Wright, Executive Assistant to the Registrar

Legal Counsel:

David Marr

The meeting convened at 12:24 p.m.

This being the inaugural meeting of the newly-elected Council Members, the out-going President, Mr. Kyle MacNair, acted as Chair.

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

President MacNair called for nominations for the office of President for the ensuing two-year term, 2014 - 2016.



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

MOTION #1: MOVED BY JENNIFER LUDWIG, SECONDED BY DERRICK SANDERSON THAT Glenda Marsh be nominated for President for the ensuing two-year term, 2014 – 2016.

Glenda Marsh accepted the nomination.

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

CARRIED

President MacNair reported that Ms. Glenda Marsh was declared President for 2014 - 2016.

Ms. Glenda Marsh, the newly elected President, took control of the chair.

President Marsh called for nominations for the office of Vice-President for the ensuing two year term, 2014 - 2016.

MOTION #2: MOVED BY JENNIFER LUDWIG, SECONDED BY BRENT BOOKER THAT Dinah Santos be nominated for Vice-President for the ensuing two year term, 2014 – 2016.

Dinah Santos accepted the nomination.

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

CARRIED

President Marsh reported that Ms. Dinah Santos was declared Vice-President for 2014 - 2016.

President Marsh called for nominations for the office of Executive Treasurer for the ensuing two year term, 2014 - 2016.

MOTION #3: MOVED BY KYLE MacNAIR, SECONDED BY DERRICK SANDERSON THAT Jennifer Ludwig be nominated for Executive Treasurer for the ensuing two-year term, 2014 – 2016.



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

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 Executive Treasurer for 2014 – 2016.

President Marsh reported that the College has verified the following:

- a) That the appointment of Grant Thornton LLP as Auditor/Accountant stands until April 2015;
- b) The College has verified that Campbell Marr LLP, Barristers and Attorneys-At-Law, were appointed in 2013 for a two-year term ending in April 2015; and
- c) Cheque signing authority and contract approving and signing authority is described in the by-laws.

MOTION #4: MOVED BY DINAH SANTOS, SECONDED BY GEOFF NAMAKA 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

MOTION #5: MOVED BY GEOFF NAMAKA, SECONDED BY DERRICK SANDERSON that the College of Pharmacists of Manitoba continue to use RBC Dominion Securities for investment management for a one-year term 2014 – 2015.

CARRIED

MOTION #6: MOVED BY JENNIFER LUDWIG, SECONDED BY DERRICK SANDERSON THAT the appointment of members to the Discipline Committee be deferred to the June Council Meeting.

CARRIED



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

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

MOTION #7: MOVED BY NEAL DAVIES, SECONDED BY GEOFF NAMAKA THAT the meeting be adjourned at 12:45 p.m.

CARRIED