College of Pharmacists of Manitoba
210 Commerce Dr, Winnipeg, MB R3P 2W1
W: cphm.ca | **P:** (204) 233-1411 | **E:** info@cphm.ca

MINUTES

Special Meeting of Council
Tuesday, May 12, 2026
7:30 p.m. to 8:00 p.m.
Videoconference

COUNCILORS
Kathy Hunter, Chair
David Mullins, Vice Chair
Don Himbeault, Public Representative
Donna Forbes, Public Representative
Elizabeth Reimer, Public Representative
Bhupendrasinh Chauhan, Pharmacist (*joined at 7:53 pm)*
Todd Derendorf, Pharmacist
Chantal MacDonald, Pharmacy Technician

CPhM STAFF
Kevin Hamilton, Registrar & Chief Executive Officer
Rani Chatterjee-Mehta, Deputy Registrar
Lori McKietiuk, Director of Operations
Lindsay Henderson, Executive Assistant

REGRETS
Amanda Jenkyns, Public Representative
Alanna Doell, Pharmacist
Suraj Sandil, Pharmacist
Hope Anderson, Dean, College of Pharmacy, University of Manitoba

1. Call to Order

This being the inaugural meeting of the new Council, K. Hunter will act as Chair until election of the new Chair.

a. Welcome & Introductions

Chair K. Hunter convened the meeting at 7:44 p.m. and welcomed attendees.

b. Acknowledging First Peoples and Traditional Territory

K. Hunter acknowledged that we gather on Treaty 1 territory, the home and traditional lands of the Anishinaabe, Ininewak, Anishininewak, Dakota Oyate, and Denesuline Nations, as well as in the National Homeland of the Red River Métis, and pledged a commitment to

cultural humility within our regulatory practices.

c. Quorum Achieved

K. Hunter confirmed that quorum is achieved.

d. College Mandate, Statement of Purpose, and Guiding Principles

Council acknowledged the College Mandate, Statement of Purpose, and Guiding Principles, and its responsibility to make decisions in the public interest.

e. Declaration of Conflict-of-Interest

Council members were invited to declare any conflict-of-interest. None were declared.

2. Election of Officers and Executive Committee Members

The Registrar & CEO administers four separate, sequential elections in the following order:

a. Chair
b. Vice Chair
c. Executive Committee member
d. Executive Committee member

a. Election of Chair

K. Hamilton called for nominations for the position of Chair of Council for the 2026 – 2027 term.

Nomination (D. Forbes/D. Mullins)
That Kathy Hunter be nominated for the position of Chair of Council for the 2026 – 2027 term.

K. Hamilton called for further nominations. No further nominations were brought forward. Kathy Hunter being the only nominee, K. Hamilton declared K. Hunter acclaimed to the position of Chair for the 2026 – 2027 term.

b. Election of Vice-Chair

K. Hamilton called for nominations for the position of Vice-Chair of Council for the 2026 – 2027 term.

Nomination (K. Hunter/T. Derendorf)
That David Mullins be nominated for the position of Vice-Chair of Council for the 2026 – 2027 term.

K. Hamilton called for further nominations. No further nominations were brought forward. David Mullins being the only nominee, K. Hamilton declared D. Mullins acclaimed to the position of Vice-Chair for the 2026 – 2027 term.

B. Chauhan joined the meeting at 7:52 pm.

c. Election of 1st Executive Committee Member

K. Hamilton called for nominations for the first Executive Committee member for the 2026 – 2027

term.

Nomination (C. MacDonald/K. Hunter)
That Don Himbeault be nominated for the position of Executive Committee member for the 2026 – 2027 term.

K. Hamilton called for further nominations. No further nominations were brought forward. Don Himbeault being the only nominee, K. Hamilton declared D. Himbeault acclaimed to the position of Executive Committee member for the 2026 – 2027 term.

d. Election of 2nd Executive Committee Member

K. Hamilton called for nominations for the second Executive Committee member for the 2026 – 2027 term.

Nomination (D. Mullins/D. Forbes)
That Chantal MacDonald be nominated for the position of Executive Committee member for the 2026 – 2027 term.

K. Hamilton called for further nominations. No further nominations were brought forward. Chantal MacDonald being the only nominee, K. Hamilton declared C. MacDonald acclaimed to the position of Executive Committee member for the 2026 – 2027 term.

3. Designate Corporate Officers

MOTION 19/26 (C. MacDonald/D. Forbes)
That the Chair, Vice-Chair, Registrar & Chief Executive Officer, and Deputy Registrar & Chief of Staff be designated corporate officers to conduct the business of the CPhM.

CARRIED

4. Adjourn

The meeting was adjourned at 8:02 pm by consensus.