



College of Pharmacists of Manitoba

200 Taché Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 | Fax: (204) 237-3468

E-mail: info@cphm.ca | Website: www.cphm.ca

MINUTES

Meeting of Council
Wednesday, March 31st, 2021
9:00 a.m. to 10:00 a.m.

COUNCILORS

Wendy Clark, President (*joined at 9:12 am*)
Sonal Purohit, Vice President
Kevin Hamilton, Past President
Don Himbeault, Public Representative
Donna Forbes, Public Representative
Bharti Kapoor, Public Representative
Tory Crawford, Public Representative (*joined at 9:55 am*)
Alanna Doell, Pharmacist
Ashley Walus, Pharmacist
Drupad Joshi, Pharmacist (*joined at 9:05 am*)
Ravi Pandya, Pharmacist

GUESTS

Bill Eamer, Chair, Audit Committee
Marin Brown, Grant Thornton LLP
Valeriya Styranka, Grant Thornton LLP

COLLEGE STAFF

Susan Lessard-Friesen, Registrar
Rani Chatterjee-Mehta, Deputy Registrar
Lori McKietiuik, Director of Operations
Lindsay Henderson, Executive Assistant

REGRETS

Jane Lamont, Executive Treasurer
Amanda Andreas, Public Representative
Ryan Buffie, Pharmacist
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy

1. Call to Order

a. Welcome & Introductions

S. Purohit convened the meeting at 9:04 a.m. and welcomed everyone.

D. Joshi joined the meeting at 9:05 am.

b. Acknowledging First Peoples and Traditional Territory

S. Purohit acknowledged the treaty and traditional lands of First Peoples and the Metis Nation and pledged a commitment to reconciliation and collaboration with Indigenous communities.

c. Quorum Achieved

S. Purohit confirmed that quorum is achieved.

d. College Mission

Council acknowledged the College Mission and Mandate, and its responsibility to make decisions in the public interest.

“To protect the health and well – being of the public by ensuring and promoting safe, patient-centered and progressive pharmacy practice in collaboration with other health-care providers.”

e. Declaration of Conflict-of-Interest

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

2. Additions to Agenda & Approval of Agenda

MOTION 29/21 (K. Hamilton / R. Pandya)

To approve the agenda as circulated.

CARRIED

W. Clark joined the meeting at 9:12 am.

3. 2020 Financial Statements

The 2019 Financial Statements, as prepared by Grant Thornton LLP, were circulated in advance of the meeting:

- a. Non-Consolidated Financial Statements
- b. Summary Non-Consolidated Financial Statements
- c. Financial Statements – DIA Management Group Ltd.
- d. Report to the Audit Committee and Council – Audit Strategy and Results

M. Brown and V. Styranka were present at the meeting to provide a summary and answer any questions related to the 20120 Financial Statements.

M. Brown and V. Styranka left the meeting at 9:34 am.

B. Eamer left the meeting at 9:43 am.

The CPhM Audit Committee report was also circulated in advance of the meeting.

MOTION 30/20 (D. Forbes / J. Lamont)

The Audit Committee recommends Council approve and accept the draft non-consolidated financial statements for the College of Pharmacists of Manitoba, the draft summary non-consolidated financial statements for the College of Pharmacists of Manitoba, and the draft financial statements for DIA Management Group Ltd. as of December 31, 2020, and for the year then ended, as discussed and amended by the committee, for presentation to the members at the Annual General Meeting to be held on 8th May 2021.

CARRIED

MOTION 31/20 (B. Kapoor / R. Panya)

The Audit Committee recommends that Council approve the management representation letter from the College of Pharmacists of Manitoba to Grant Thornton and authorizes the Registrar and Deputy Registrar to sign the letter on behalf of the College.

CARRIED

T. Crawford joined the meeting at 9:55 am.

4. 143rd Annual General Meeting & Awards Presentation

The Annual General Meeting (AGM) package, to be posted to the website and available to all registrants in advance of the AGM on 8th May 2021, was circulated in advance of the meeting. Information was also circulated regarding the format of the 2021 event, with consideration given to the Manitoba Government public health orders and COVID restrictions limiting numbers at public gatherings.

MOTION 32/20 (R. Panyda / A. Doell)

To approve the AGM Agenda, Notice of Meeting to CPhM Registrants, AGM – Rules of Procedures, and Minutes from the 9th May 2020 AGM as circulated, and that the 143rd Annual General Meeting and Awards Presentation be held as a virtual event on a web-based platform.

CARRIED

5. In-camera

Council determined an in-camera session was not required.

6. Meeting Adjournment

MOTION 33/21 (D. Forbes)

To adjourn the meeting at 10:01 a.m.