

**Special Meeting of Council
May 14, 2024
Zoom Conference**

Pharmacist & Pharmacy

Technician Council Members:

Jane Lamont
Ryan Buffie
Brendon Mitchell
Teryl Moore
Kathy Hunter
Pawandeep Sidhu
Chantal MacDonald
Dr. Lalitha Raman-Wilms

Legal Counsel:

Joseph Pollock

Regrets:

Alanna Doell

Public Representatives:

Amanda Andreas
Don Himbeault
Donna Forbes
Liz Reimer

Staff Members:

Kevin Hamilton, Registrar & CEO
Rani Chatterjee-Mehta, Deputy Registrar
Lori McKietruk, Director of Operations
Anne Janes, Director of Policy & Legislation
Lindsay Henderson, Executive Assistant

1. Call to Order

This being the inaugural meeting of the new Council, J. Lamont acted as Chair until election of the new Chair.

J. Lamont called the meeting to order at 7:52 p.m.

- a. Welcome & Introductions
- b. Acknowledging First Peoples and Traditional Territory
- c. Quorum Achieved
- d. College Mandate & Mission
- e. Declaration of Conflict of Interest – none were declared.

J. Lamont introduced Mr. Joseph Pollock, legal counsel to the College, and appointed Mr. Pollock as scrutineer, if needed.

Bylaw Article 4.0 Officers and Executive Committee and the Executive Committee Terms of Reference were circulated in advance of the meeting.

As per the bylaws:

4.3. At the first Council meeting in each annual cycle, the Council shall elect, by secret ballot from among councillors eligible for election, a Chair and a Vice Chair.

In addition, Council shall elect two other council members to serve on Executive Committee.

4.5 There shall be four separate, sequential elections. The election for Chair shall be completed before the process to elect the Vice Chair begins; the election for Vice Chair shall be completed before the processes to elect additional council members to the Executive Committee begin. In this way, someone who is not successful in being elected as Chair may run in the election for the Vice Chair or Executive Committee positions.

As per the Executive Committee Terms of Reference, at least one member of Executive Committee shall be:

- A pharmacist
- A public representative appointed by the Minister

2. Election of Chair

J. Lamont called for nominations for the office of Chair of Council, for a one-year term, until May 2025.

MOTION 46/24 (D. Himbeault/D. Forbes)

That Ryan Buffie be nominated for Chair for the ensuing one-year term, until May 2025.

CARRIED

J. Lamont reported that Ryan Buffie is declared Chair until May 2025.

3. Election of Vice-Chair

R. Buffie took control of the Chair.

R. Buffie called for nominations for the office of Vice-Chair, for a one-year term, until May 2025.

MOTION 47/24 (D. Forbes/D. Himbeault)

That Kathy Hunter be nominated for Vice-Chair for the ensuing one-year term, until May 2025.

CARRIED

R. Buffie declared that Kaythy Hunter is declared Vice-Chair until May 2025.

4. Election of 2 Additional Council Members to Executive Committee

R. Buffie called for nominations for the two additional member of Council that will compose Executive Committee, for a one-year term, until May 2025.

MOTION 48/24 (D. Himbeault/L. Raman-Wilms)

That Donna Forbes be nominated to Executive Committee for the ensuing one-year term, until May 2025.

CARRIED

MOTION 49/24 (P. Sidhu/E. Reimer)

That Pawandeep Sidhu be nominated to Executive Committee for the ensuing one-year term, until May 2025.

CARRIED

R. Buffie reported that Donna Forbes and Pawandeep Sidhu are declared the additional members of Council appointed to Executive Committee until May 2025.

A. Andreas left the meeting at 8:03 pm.

5. Signing Authority

MOTION 50/24 (D. Himbeault/B. Mitchell)

That the Chair, Vice-Chair, Registrar & Chief Executive Officer, Deputy Registrar and Assistant Registrars be authorized signing officers to conduct the business of the CPhM.

CARRIED

6. Adjourn

MOTION 51/24 (D. Forbes)

To adjourn the meeting at 8:06 pm.

CARRIED