



College of Pharmacists of Manitoba

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MINUTES

Special Meeting of Council

Tuesday 23rd August 2022

7:45 to 8:30 a.m.

By Teleconference

COUNCILORS

Jane Lamont, President
Wendy Clark, Past President
Ryan Buffie, Vice President
Jennifer Ludwig, Executive Treasurer
Donna Forbes, Public Representative
Amanda Andreas, Public Representative
Liz Reimer, Public Representative
Alanna Doell, Pharmacist
Sonal Purohit, Pharmacist
Brendon Mitchell, Pharmacist
Kristine Petrasko, Pharmacist
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy

GUEST

Pat Trozzo, Search Committee Member

COLLEGE STAFF

Susan Lessard-Friesen, Registrar
Lori McKietiuik, Director of Operations

REGRETS

Tory Crawford, Public Representative
Don Himbeault, Public Representative

1. Call to Order

a. Welcome & Introductions

J. Lamont convened the meeting at 7:49 a.m. and welcomed everyone.

b. Acknowledging First Peoples and Traditional Territory

J. Lamont 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

J. Lamont confirmed that quorum had been achieved for the meeting.

d. College Mandate

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. Approve Agenda

MOTION 120/21 (W. Clark / D. Forbes)

To approve the agenda as circulated.

CARRIED

3. Search Committee Report to Council

MOTION 121/21 (R. Buffie / W. Clark)

To move to a closed session of Council to receive the report from Search Committee.

CARRIED

4. Search Committee Recommendation to Council

MOTION 122/21 (W. Clark / A. Andreas)

To accept Search Committee recommendation to appoint Mr. Kevin Hamilton as the Registrar and Chief Executive Officer of the College of Pharmacists of Manitoba. Mr. Hamilton will begin on 20th September 2022.

CARRIED

5. Meeting Adjourned

MOTION 123/21 (D. Forbes)

To adjourn the meeting at 8:09 a.m.

CARRIED