



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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SPECIAL COUNCIL MEETING MINUTES

THURSDAY, NOVEMBER 5, 2015

PHARMACY HOUSE, 200 TACHE AVENUE, WINNIPEG

Members Present:

Glenda Marsh, President

Brent Booker

Kevin Hamilton

Jennifer Ludwig

Kyle MacNair

Petr Prochazka

Derrick Sanderson

Public Representatives:

Donna Forbes

Travis Giavedoni

Special Guest:

Robyn Hartley, Harris Leadership Strategies

Regrets:

Neal Davies, Dean, College of Pharmacy

Geoff Namaka

Rik Panciera, Public Representative

Dinah Santos

1. Convene

a) Welcome

President Marsh convened the meeting at 9:30 a.m., acknowledged that the meeting was occurring by means of a conference call, and declared quorum. President Marsh welcomed special guest Robyn Hartley of Harris Leadership Strategies.

b) Declaration of Conflict

No Council member indicated a conflict at the time of convening the meeting.

2. Additions to Agenda

The Council meeting agenda was circulated in advance of the meeting.

3. Approval of Minutes

No Report



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4. Business Arising from Minutes
No Report
 5. Correspondence
 - a) On Board
No Report
 - b) Listed
No Report
 6. Registrar's Report
No Report
 7. Deputy Registrar's Report
No Report
 8. Liaison Reports
No Reports
 9. Committee Reports
No Reports
 10. Unfinished Business
No Report
 11. New Business
 - a) Search for a New Registrar
Council discussed the hiring of a new Registrar.

MOTION #1: MOVED BY KYLE MACNAIR, SECONDED BY DONNA FORBES THAT Ms. Susan Lessard-Friesen be hired as the new Registrar for the College of Pharmacists of Manitoba, effective upon the date of retirement of the current Registrar Ronald Guse.

CARRIED

12. Adjourn
MOTION #2: MOVED BY TRAVIS GIAVEDONI, SECONDED BY PETR PROCHAZKA THAT the meeting adjourn.

CARRIED

The Council meeting adjourned at 10:00 a.m.