

# Meeting of the Council

July 12, 2005 - Teleconference

**Present:**

President and District 5 Councillor Rita Thomson, District 1 Councillor Wayne Rubner, District 2 Councillor Amin Bardai, District 4 Councillor Erica Gregory, District 6 Councillor John Hope, District 7 Councillor Carol Gee, Faculty of Pharmaceutical Sciences Dean Robert Sindelar and Government Appointee Jo Ann Groves.

**Absent (with notice):**

District 3 Councillor Howard Rose, Government Appointees Marina Ma and Peter Rubin.

**Staff:**

Registrar Marshall Moleschi and General Manager Susan Lo.

**CALL TO ORDER**

President Thomson called the meeting to order at 8:00 p.m. and welcomed everyone. A roll call was conducted to confirm the participants.

**FINANCIAL HEALTH: COLLEGE**

Council reviewed the Audit Committee-approved draft financial audit report.

*It was moved, seconded and carried.*

Council approves the draft financial statements as presented.

**NONPOLICY DECISIONS**

**Assessment Fee**

*It was moved, seconded and carried.*

Council approves the following amendment to the bylaws of the Council of the College of Pharmacists of British Columbia:

Fee Schedule

Delete:

Practical (panel)                      \$ 450

*It was moved, seconded and carried.*

Registrar Moleschi was authorized to do what is reasonable to expedite the Order in Council.

**ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.