



**Board Meeting
Friday, April 30, 2021**

AGENDA

8:45am - 8:50am	5	1. Call to Order <i>Land Acknowledgement</i>	Chair Ishoy
		2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair Ishoy
		3. Confirmation of Agenda [DECISION]	Chair Ishoy
8:50am - 9:05am	15	4. Excellence Canada Gold Update	Mary O'Callaghan
9:05am - 10:20am	75	5. Registrar Search Committee: a) Approval of Terms of Reference [DECISION] b) Appointment of Members to the Registrar Search Committee [DECISION]	Chair Ishoy
10:20am - 10:45am	25	BREAK	
10:45am - 11:30am	45	6. Pharmacists in Primary Care Network Program Update	Barbara Gobis Peter Zed
11:30am - 11:35am	5	7. June Board Meeting Dates [DECISION]	Registrar Nakagawa
11:35am - 11:40am	5	8. Items Brought Forward from Consent Agenda	Chair Ishoy

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