



**Board Meeting Minutes
Via Teleconference**

May 29, 2012

Present:

Doug Kipp, Chair, District 4 Board Member
Beverley Harris, Vice-Chair, District 2 Board Member
Agnes Fridl Poljak, District 1 Board Member
Robert Crague, District 5 Board Member
John Hope, District 6 Board Member
Jerry Casanova, District 7 Board Member
Penny Denton, Board Member
Kris Gustavson, Board Member
Jeff Slater, Board Member

Regrets:

Blair Tymchuk, District 3 Board Member
Onnolee Osbourne, District 8 Board Member
John Scholtens, Board Member

Staff:

Bob Nakagawa, Registrar
Suzanne Solven, Deputy Registrar

Vision: As the medication experts, registrants are professionals who apply their full knowledge, skills and abilities to achieve the best possible healthcare results through patient-centered care.

Mission: *To protect the public by ensuring that College registrants provide safe and effective pharmacy care to help people achieve better health.*

Our Values:

- Interactions will be handled ethically with respect and dignity while ensuring confidentiality.
- Integrity, honesty, accountability, transparency and responsiveness in all that we do.
- A culture of collaboration, learning and openness to change.



WELCOME AND CALL TO ORDER

Meeting convened at 8:15 pm.

AGENDA

Proposed Agenda

1. College Place Joint Venture GST/HST Issue

1. IN-CAMERA SESSION

It was moved and seconded that:

The Board convenes an in-camera session to discuss the legal and financial issues.

The motion was CARRIED

Decision resulting from the in-camera session:

It was moved and seconded that:

The in-camera motions be brought forward.

The motion was CARRIED

It was moved and seconded that:

The Board recommends that the Bare Trustee re-files GST and HST returns for the past 4 years, and going forward, the Joint Venture considers rent as GST exempt.

The motion was CARRIED

It was moved and seconded that:

The Board directs the Registrar to work with the CDSBC to explore the feasibility of increasing the CPBC square footage entitlement through the Joint Venture to maximize the CPBC tax benefits and report back at the September 2012 Board meeting.

The motion was CARRIED

2. ADJOURNMENT

It was moved and seconded that:

The meeting is adjourned at 8:20 pm.

The motion was CARRIED