



**ONTARIO COLLEGE OF PHARMACISTS
IN CAMERA - BOARD MEETING AGENDA**

WEDNESDAY, APRIL 27, 2022

6:00 P.M.

Microsoft Teams

- 1. Noting Members Present**
- 2. Declaration of Conflict**
- 3. Approval of Agenda**
- 4. Appointment of Registrar and CEO**
 - 4.1 - Search Committee Terms of Reference – November 2021
 - 4.2 - Registrar & CEO Job Description – February 2022
 - 4.3 - Boyden Report – Recruitment Process
 - 4.4 - Candidate Resume – to be posted 30 minutes before the meeting
 - 4.5 - Candidate Self-Assessment – to be posted 30 minutes before the meeting
 - 4.6 - Communication Brief respecting announcement of appointment
- 5. Adjournment**