

Meeting of: AIBC Council
Date: Tuesday 17 January 2012
Time: 11:30 to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	Welcome	Richards	11:30
1.1	UBC School of Architecture and Landscape Architecture representative to Council		
2.0	Call to Order	Richards	11:40
3.0	Agenda Acceptance	Richards	11:45
4.0	Consent		
4.1	Recording of electronic motions passed	Ernest	11:50
4.1.1	Minutes of Council meeting 8 November 2011		
4.1.2	Committee changes (at 30 November 2011)		
4.1.3	Register Amendments (at 30 November 2011)		
4.1.4	Exam results (at 30 November 2011)		
4.2	Committee changes (at 6 January 2012)	Ernest	
4.3	Internal compliance monitoring reports:		
4.4	(relocated to 6.3)		
4.5	Register amendments (at 17 January 2012)	Ernest/O'Neill	
4.6	Exam results (at 17 January 2012)	Ernest/O'Neill	
5.0	Policy		
5.1	Electronic voting protocols	Ernest/Marburg	12:00
5.2	Use of collective term 'registrant'	Ernest/Lutes	12:20
5.3	2011/12 Working Groups		
5.3.1	New and Diverse Members 2.0 report	Chair: Hendriks	1:00
5.3.2	Public Interest Private Interest report	Chair: Gallant	1:05
5.3.3	Associates Resolution: report	Chair: Kemp	1:10
5.4	Member engagement/survey		
5.4.1	LG Appointee recommendations	Pawson/Peddie/Spiegel	1:20
5.4.2	Assoc. Resolution WG recommendations	Kemp	
5.5	Council climate and conduct: policy recommendations	Peddie/Kemp	2:00
6.0	Non-policy		
6.1	Council planning session 13 December 2011: report	Richards	2:30
6.2	CACB Bylaw and BEFA agreement	Richards/Marburg	2:40
6.3	2.3 Financial compliance monitoring and summary	Ernest/Morris	
7.0	In Camera		
7.1	ExAC report	Yustin/Ernest	2:50

8.0 Other business/open session *(informal discussion)* **3:00**

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| 8.1 | Question about infraction of rules – order of business | Chester |
| 8.2 | Dialogue on possible grievances | Chester |
| 8.3 | Question as to whether actions adhere to Architects Act & bylaws | Chester |
| 8.4 | Liability of Council members | Werker |
| 8.5 | Governance Policies | Werker |
| 8.6 | 2012 Building Code and BC government modernization strategy... | Werker |

9.0 Adjournment **3:00**

Updated Council Policy *(for placement in your Council Policy Manual)*

Policies updated 8 November 2011:

- 7.2 Mandatory Continuing Education
- 8.1 Complaints and Investigations
- 8.2 Consensual Resolution and Disciplinary Inquiry
- 10.1 Compliance with the *Architects Act*

Council members and liaisons: if at any time you would like to be issued a complete and updated set of printed policies to insert in your binder, please request from Katherine Rau. The most up to date policies are also posted at <http://www.aibc.ca/aibc/council/policies.html>.

Attachments *(for information only)*

- Z.1 Register tally (at 22 December 2011)
- Z.2 Minutes of the AIBC Annual Meeting 24 May 2011 (DRAFT for adoption by the assembly at the 2012 Annual Meeting)
- Z.3 Bylaw Review Committee: update
- Z.4 Assessments of the 8 November 2011 meeting of council
- Z.5 Not -For-Profit Individual and Organization Insurance Policy to June 11, 2012
- Z.6 Council meeting assessment form

Upcoming meetings and events:

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|---------------------------------|---|
| Next regular meeting of Council | 2012 February 14 (Tuesday) 11:30 - 3:30 |
| AIBC Annual Conference | 2012 May 9 through 11 |
| AIBC Annual Meeting | 2012 May 12 |