



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 10 March 2015
Time: 1:00 pm to 3:00 pm
Location: Harbour Towers Hotel & Suites, 345 Quebec Street, Victoria BC

A G E N D A

Item #	Detail	Responsible	Time	
1.0	Welcome			
2.0	Call to Order	Kemp	1:00	
3.0	Acceptance of the Agenda	Kemp		pg.1
4.0	Consent	Kemp		
	<i>For council receipt: Reports</i>			
4.1	Council's Committees; Task Forces; Working Groups; Registration Board; CEO/ED			
4.1.1	President's report	Kemp	1:10	pg.3
4.1.2	Governance	Condon		pg.4
4.1.3	Finance	Djurkovic		pg.5
4.1.4	Operational Constraints	Kemp		pg.7
4.1.5	Act Review	Richards		pg.8
4.1.6	Strategic Engagement	Condon		pg.10
4.1.7	Diverse Membership	Jahedi		pg.11
4.1.8	Registration Board	Jahedi		pg.13
4.1.9	CEO (Executive Director)	Vernon		pg.15
	4.1.9.1 Audited Financial Statements			pg.18
	4.1.9.2 Strategic Plan Status Report			pg.35
4.2	Internal Policy Compliance Monitoring:			
4.2.1	2.3 Financial Management and Statements	Vernon/Morris		pg.37
	<i>For council motion to approve:</i>			
4.3	Recording of Electronic motions passed:		1:20	
4.3.1	Minutes of 27 January 2015 Council meeting			pg.43
4.4	Updated Board/Cmt/Task Force Membership March 2015			pg.49
4.5	Register Amendments for March 2015			pg.50
4.6	Oral Review Results for February 2015			pg.55
4.7	NCARB Exam Results for February 2015			pg.57
4.8	Examination for Architects in Canada (ExAC) Results for 2014			pg.59
4.9	Updated Motion Review Committee TOR	Vernon/Lutes		pg.64
4.10	Updated Qualifications Committee TOR	Vernon		pg.67
4.11	Annual Meeting Resolution: Appointment of the Auditor	Djurkovic		pg.69
4.12	CACB 2015 Budget Submission	Vernon		pg.70
5.0	Policy			
	<i>For council motion to approve:</i>		1:30	
5.1	Bylaw Review Committee: Member Feedback and Approval	Vernon/Lutes		pg.82
5.2	Proposed Council Rulings - Associate Status Disclosure	Vernon/Hendriks		pg.96
6.0	Non-Policy			
	<i>For council motion to approve:</i>			
6.1	Public Outreach Committee TOR	Condon		pg.117
6.2	Canada/Japan MRA: Initial Discussions (<i>verbal report</i>)	Kemp		n/a

7.0 New Business

7.1

8.0 In Camera

8.1	Honourary Membership Nomination	Vernon	2:30
8.2	Qualification for Registration (<i>to be distributed at meeting</i>)	Jahedi	
8.3	Council meeting assessment	Kemp	

9.0	Adjournment	Scheduled for:	2:30
		Booked until:	3:00

Attachments (for information only)

Z.1	Affiliate Amendments for Information only February 2015	pg.119
Z.2	Register Tally as of February 26 2015	pg.121

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

1.0 Vision Statement
2.7 Contracting Integrity
5.5 Media Relations
7.1 Mandatory Continuing Education
7.2 Mandatory CES Rules
7.3 National Continuing Education Framework
7.4 Sustainability
7.5 Mandatory Designated Areas of Study

Upcoming AIBC Council Meetings:

Formal Council meetings: 11:00am-3:00pm	Council Planning Sessions: 11:00am-3:00pm
AIBC Large Boardroom	AIBC Large Boardroom
May 2, 2015 (Post-Annual Meeting)	June 14-16 Annual Planning Retreat
July 14, 2015	August 11, 2015
September 8, 2015	October 20, 2015
November 10, 2015	December 8, 2015

Upcoming AIBC Meetings and Events:

AIBC 96th Annual Meeting May 2, 2015
Simon Fraser University, Segal Building 500 Granville Street