Meeting of: AIBC Council
Date: Tuesday 21 January 2014
Time: 11:00 am to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Kemp	11:00
	1.1 Welcome new LG appointee		
2.0	**Acceptance of the Agenda**	Kemp	11:05
3.0	**Consent**		
	For council receipt: Reports		
	3.1 Council's Committees; Task Forces; Working Groups; Registration Board; ED		
	3.1.1 President's report	Kemp	11:10
	3.1.2 Governance	Condon	
	3.1.3 Finance	Meiklejohn	
	3.1.4 Operational Constraints	Kemp	
	3.1.5 Act Review	Richards	
	3.1.6 Strategic Engagement Steering Committee	Condon	
	3.1.7 Associates	Simons	
	3.1.8 Diverse Membership	Jahedi	
	3.1.9 Fee Structure	Werker	
	3.1.10 Registration Board	Jahedi	
	3.1.11 Executive Director	Ernest	
	3.2 Internal Policy Compliance Monitoring:		
	3.2.1 2.3 Financial Management	Ernest/Morris	
	3.2.2 7.0 Professional Development	Ernest/Becker	
	3.2.3 11.0 Registration and Licensing	Ernest/O'Neill	
	For council motion to approve:		
	3.3 Recording of Electronic motions passed:		
	3.3.1 Minutes of 12 November Council meeting		11:30
	3.3.2 Register Amendments for December 2013		
	3.3.3 NCARB Exam Results for November 2013		
	3.3.4 AT Exam Results for November 2013		
	3.4 Updated Board/Cmt/Task Force Membership January 2014		
	3.5 Register Amendments for January 2014		
	3.6 Oral Review Results for November 2013		
	3.7 NCARB Results for December 2013		
	3.8 Updated Diverse Membership Working Group T of R	Jahedi	
	3.9 Updated Strategic Engagement Steering Committee T of R	Condon	
	3.10 Updated Operational Constraints Committee T of R	Kemp	
	3.11 New Continuing Education Advisory Committee T of R	Ernest/Becker	
	3.12 New Professional Development Advisory Committee T of R	Ernest/Becker	
4.0	**Non-Policy**		
	For council motion to approve:		
	4.1 Submission: Operational Constraints Committee	Kemp	11:40
5.0	**Policy**		
	For council motion to approve:		
	5.1 Submission: Bylaw Review Committee: Electronic Voting	Ernest/Lutes	12:00
	5.2 Submission: Act Review Working Group	Richards	12:30

6.0	**Adjournment**	Scheduled for:	1:00
		Booked until:	3:00

Attachments (for information only)

Z.1 Updated Consensual Resolution Review Panel Terms of Reference
Z.2 Bylaw Review Committee Report
Z.3 2013 12 11 Lt. Governor Order in Council appointing R. Rettie
Z.4 2013-14 Council List, Officers First, Updated January 2014
Z.5 NCARB ARE Statistics 2009-2013
Z.6 Register Amendments for Information Only – January 2014
Z.7 Register Tally for December 19 2013
Z.8 Annotated Illegal Practice Statistics
Z.Z Council meeting assessment form

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

8.1 Complaints and Investigations
8.2 Consensual Resolution and Disciplinary Inquiry
10.1 Compliance with the *Architects Act*

Upcoming Council meetings:

Formal Council meetings 11:00-3:00
AIBC Large Boardroom
March 11 2014
May 13 2014

Additional sessions:
Please reserve 11:00-3:00 on these dates for use as informal workshops or formal meetings at council's option.
February 11 2014
April 8 2014

Upcoming Council meetings and AIBC events:

Annual Meeting May 3, 2014
Simon Fraser University, downtown

AIBC Annual Conference October 8-10, 2014
Vancouver Trade and Convention Centre