Meeting of: AIBC Council
Date: Tuesday 8 April 2014
Time: 2:00 pm to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome**		
2.0	**Call to Order**	Kemp	2:00
3.0	**Acceptance of the Agenda**	Kemp	
4.0	**Consent**	Kemp	
	For council motion to approve: 4.1 Recording of Electronic motions passed: 4.1.1 Minutes of 11 March Council meeting 4.2 Updated Board/Cmt/Task Force Membership April 2014 4.3 Updated Associates Task Force TOR 4.4 NCARB Exam Results for March 2014 4.5 Oral Review Results for March 2014 4.6 Register Amendment for March 2014		
5.0	**New Business** 5.1		
6.0	***In Camera*** 6.1 Operational Constraints Committee	Kemp	
7.0	**Adjournment**		3:00

Attachments (for information only)

Z.1 Letter from BCIT Re: Scholarship Award
Z.2 Register Tally March 27 2014
Z.3 Register Amendments for Information Only April 2014
Z.4 Expense Report Form April 2014

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

7.0 Professional Development Policies (7.1-7.5)
2.12 Financial Policy: Reserve Funds

Upcoming AIBC Council Meetings:

Council meetings: 11:00 am-3:00 pm
AIBC Large Boardroom

- May 3, 2014 (Post-Annual Meeting)
- June 10, 2014
- July 8, 2014
- September 9, 2014
- November 18, 2014

Council Planning Sessions: 11:00 am-3:00 pm
AIBC Large Boardroom

- June 22-24 Annual Planning Retreat *(Bowen Island)*
- August 12, 2014
- October 14, 2014
- December 9, 2014

Upcoming AIBC Meetings and Events:

AIBC 95th Annual Meeting May 3, 2014
Simon Fraser University, Downtown Campus
Segal Building, 500 Granville Street, Vancouver

Induction and Retirement Ceremony June 26, 2014
Segal Building, 500 Granville Street, Vancouver

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