ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

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| **Minutes of:** | AIBC Council (Voting Council Members Only) |
| **Date:** | 2:00 pm to 3:00 pm 8 April 2014 |
| **Location:** | AIBC Boardroom |
| **Presiding:** | Kemp |
| **In Attendance:** | Barrett, Condon, Jahedi (*6.0 onward*), Macdonald, Meiklejohn, Rettie *(by phone)*, Richards, Ruthen, Simons, Toole, Werker, Yustin |
| **Guest:** | Gavin Hume, LLP, Harris & Company |
| **Staff:** | Ernest, Lutes, Tough |
| **Regrets:** | Zacharias |

Item # Detail

**1.0 Welcome**

Kemp introduced guest Gavin Hume, of Harris & Company.

**2.0 Call to Order**

President Kemp called the meeting to order at 2:00 p.m.

**3.0 Acceptance of the Agenda**

**MOTION: That council accepts the agenda as presented.**

**Kemp/Ruthen** **CARRIED**

**4.0 Consent**

*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

**MOTION: That council approves items 4.1 through 4.6 above.**

**Kemp/Richards** **CARRIED**

**5.0 *In Camera***

**MOTION: to go *in camera.***

**Kemp/Simons** **CARRIED**

5.1 *In camera* item

**MOTION: to come out of *in camera*.**

**Kemp/Ruthen** **CARRIED**

**7.0 Adjournment**

**MOTION to adjourn. (3:00 p.m.)**

**Kemp/Ruthen** **CARRIED**

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