



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 10 June 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
2.0	Acceptance of the Agenda	Kemp	
3.0	Consent		
	<i>For council receipt: Reports</i>		
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; ED		
3.1.1	President's report	Kemp	11:05
3.1.2	Governance	Condon	
3.1.3	Finance	Djurkovic	
3.1.4	Operational Constraints	Kemp	
3.1.5	Act Review	Richards	
3.1.6	Strategic Engagement	Condon	
3.1.7	Associates	Simons	
3.1.8	Diverse Membership	Jahedi	
3.1.9	Registration Board	Jahedi	
3.1.10	Executive Director	Ernest	
	3.1.10.1 Letter to IDIBC with Backgrounder	Ernest	
3.2	Internal Policy Compliance Monitoring:	Ernest	
	3.2.1 (None to report)		
	<i>For council motion to approve:</i>		
3.3	Recording of Electronic motions passed:		11:15
3.3.1	Minutes of 08 April 2014 Council meeting		
3.3.2	Minutes of 03 May 2014 Council meeting		
3.3.3	Register Amendments for May 2014		
3.3.4	NCARB Exam Results for April 2014		
3.3.5	(Consent to Receipt) 2.3 Financial Management and Statements (to 31 March 2014)		
3.4	Updated Board/Cmt/Task Force Membership		
3.5	Register Amendments June 2014		
3.6	NCARB Exam Results for May 2014		
3.7	Governance Committee Terms of Reference		
3.8	Finance Committee Terms of Reference		
3.9	Operational Constraints Committee Terms of Reference		
3.10	CACB Board Appointment		
4.0	Policy		
	<i>For council motion to approve:</i>		
4.1	Invitation to IDIBC Liaison to Council	Kemp	11:20
4.2	New Council Policies (12.1, 12.2)	Condon/Ernest	

5.0	Non-Policy		
5.1	Strategic Engagement	Condon/Guest	11:40
5.2	APEC Mutual Recognition Program Submission	Ernest/Kemp	12:00
5.3	Bylaw Review Committee Submission	Ernest/Lutes	12:30
5.4	Council Committees/Task Force/Working Group membership	Condon	
5.5	CAPEX Request	Ernest	
6.0	New Business		
6.1			
7.0	In Camera		
7.1	Operational Constraints Committee	Kemp	1:00
8.0	Adjournment Scheduled for:		1:30
	Booked until:		3:00

Attachments (for information only)

Z.1	Letter from UBC SALA
Z.2	2014-15 Council Meeting and Planning Session Schedule
Z.3	Register Amendments for Council Information, June 2014
Z.4	AIBC Register Tally as at May 22 2014
Z.5	AIBC Council Policy Reporting Schedule (2014-15)
Z.6	AIBC Council Orientation Session (May 13 2014) Presentation

Upcoming AIBC Council Meetings, Planning Sessions, and Events:

Meetings: 11:00am-3:00pm <ul style="list-style-type: none"> • July 8, 2014 • September 9, 2014 • November 18, 2014 	Planning Sessions: 11:00am-3:00pm <ul style="list-style-type: none"> • June 22-24, 2014 Annual Planning Retreat (<i>Bowen Island</i>) • August 12, 2014 • October 21, 2014 • December 9, 2014
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Upcoming AIBC Events:

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	
AIBC Volunteer Recognition	November 20, 2014
VanDusen Botanical Garden	

Upcoming Industry Meetings and Events:

IRC Meeting	July 5, 2014
Halifax, NS	
CALA / IRC Workshop	September 5, 2014
Ottawa, ON	
CACB-CCCA Validation Conference	September 26-27, 2014
Saint-Sauveur, QC	
APEC Architect Project	October 5-7, 2014
Vancouver, BC (<i>hosted by CALA/AIBC</i>)	
CALA Fall Meeting	October 24-25, 2014
Charlottetown, PEI	