ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 8 July 2014
Time: 11:00 am to 12:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Condon	11:00
2.0	**Acceptance of the Agenda**	Condon	
3.0	**Consent**		
3.1	*For council receipt: Reports and Annual Work Plans* Council's Committees; Task Forces; Working Groups; Registration Board; ED		
	3.1.1 President's report	Condon	11:05
	3.1.2 Governance	Condon	
	3.1.3 Finance *(Oral report)*	Djurkovic	
	3.1.4 Operational Constraints	Condon	
	3.1.5 Act Review	Richards	
	3.1.6 Strategic Engagement	Condon	
	3.1.7 Associates	Simons	
	3.1.8 Diverse Membership *(Oral report)*	Jahedi	
	3.1.9 Registration Board *(No report)*	Jahedi	
	3.1.10 Executive Director	Ernest	
	3.1.11 Council Committees Annual Work Plans	Condon	
3.2	Internal Policy Compliance Monitoring: 2.3 Financial Management/Statements	Ernest/Morris	
3.3	*For council motion to approve:* Recording of Electronic motions passed: 3.3.1 Minutes of 10 June 2014 Council meeting		
3.4	Updated Board/Cmt/Task Force Membership		
3.5	Register Amendments June 2014		
3.6	NCARB Exam Results for May 2014		
3.7	Oral Review Results for June 2014		
3.8	AT Exam Results for June 2014		
3.9	Council Committee Terms of Reference (7)		
4.0	**Non-Policy**		
4.1	2014 Annual Meeting Member Motion	Condon	11:15
4.2	Strategic Plan Updates	Simons	11:30
	4.2.1 Mandate/Mission		
	4.2.2 Goals/Initiatives		

5.0 New Business

5.1

6.0	***In Camera***	Condon	11:45
6.1	Operational Constraints Committee		
6.2	Council debrief of council performance		
7.0	**Adjournment** Scheduled for:		12:00
	Booked until:		3:00

Attachments (for information only)

Z.1 Register Amendments for Council Information, June 2014
Z.2 Register Tally as at June 26 2014
Z.3 APEC / AIBC Letter of Request for Participation in Modernization Advisory Group

Upcoming AIBC Council Meetings, Planning Sessions, and Events:

Meetings: 11:00am-3:00pm	**Planning Sessions: 11:00am-3:00pm**
• September 9, 2014 • November 18, 2014 • January 20, 2015	• August 12, 2014 • October 21, 2014 • December 9, 2014

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

12.1 Bylaw Amendments: Consultation
12.2 Rules and Rulings: Notification

Upcoming AIBC Events:

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:

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 *(hosted by CALA/AIBC)*

CALA Fall Meeting October 24-25, 2014
Charlottetown, PEI