ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 12 August 2014
Time: 2:00 pm to 2:30 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Kemp	2:00
2.0	**Acceptance of the Agenda**	Kemp	
3.0	**Consent**		
3.1	*For council motion to approve:* Recording of Electronic motions passed: 3.1.1 Minutes of 8 July 2014 Council meeting		
3.2	Updated Board/Cmt/Task Force Membership		
3.3	Register Amendments for August 2014		
3.4	NCARB Exam Results for July 2014		
3.5	Oral Review Results for July 2014		
4.0	**Non-Policy**		
4.2	Strategic Engagement Phase 2 Plan (*placeholder*)	Kemp	
5.0	**New Business**		
5.1			
6.0	***In Camera***	Kemp	
6.1	Operational Constraints Committee – ED Recruitment		
7.0	**Adjournment** Scheduled for: Booked until:		2:30 2:30

Attachments (for information only)

Z.1 2014/15 Council Contact List
Z.2 Register Tally as at July 24 2014
Z.3 Register Amendments for Information Only

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	• October 21, 2014 • December 9, 2014

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

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