Adopted

ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	2:05 pm to 2:35 pm 12 August 2014
Location:	AIBC Boardroom
Presiding:	Kemp
In Attendance:	Djurkovic, Dove, Gustavson, Jahedi, Nickerson, Rettie, Richards, Ruthen, Simons, Toole, Yustin
Staff:	Battiston, Ernest, Hendriks, Tough
Regrets:	Condon, Currie, Etcher, Leung, Macdonald, Zacharias

Item # Detail

1.0 Welcome and Call to Order

President Kemp called the meeting to order at 2:05 p.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.
Richards/Rettie **CARRIED**

3.0 Consent

For council motion to approve:

3.1 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
3.6 Date for 2015 AIBC Annual Meeting

MOTION: That council approve items 3.1 through 3.6 above.
Richards/Nickerson **CARRIED**

4.0 Non-Policy

4.1 Stakeholder Engagement Phase 2 Plan
This item was not discussed.

5.0 *In Camera*

MOTION: to go *in camera.*
Djurkovic/Rettie **CARRIED**

5.1 Operational Constraints Committee

MOTION: to come out of *in camera.*
Kemp/Yustin **CARRIED**

6.0 Adjournment

MOTION to adjourn. (2:35 p.m.)
Kemp/Toole **CARRIED**