ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 9 September 2014
Time: 11:30 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	11:30
2.0	**Acceptance of the Agenda**	Kemp	
3.0	**Consent**		
	For council receipt: Reports		
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; ED		
	3.1.1 President's report	Kemp	
	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	Kemp/Hendriks	
	3.1.8 Diverse Membership	Jahedi	
	3.1.9 Registration Board	Jahedi	
	3.1.10 Executive Director	Ernest	
3.2	Internal Policy Compliance Monitoring:	Ernest	
	3.2.1 2.3 Financial Management/Statements		
	3.2.2 5.0 Communications		
	3.2.3 6.0 Professional Practice		
	3.2.4 8.0 Professional Conduct		
	3.2.5 10.0 Illegal Practice		
	For council motion to approve:	Kemp	
3.3	Recording of Electronic motions passed:		
	3.3.1 Minutes of 12 August 2014 Council meeting		
	3.3.2 Architects Council of Europe		
	3.3.3 NCARB and Canadian ExAC		
	3.3.4 Committee for ExAC Membership		
	3.3.5 CACB Standing Committee Appointment		
	3.3.6 Register Amendments for Council Consent August 22 2014		
	3.3.7 NCARB Exam Results for August 2014		
3.4	Updated Board/Cmt/Task Force Membership		
4.0	**Policy**		
4.1	Financial Policies (2-Series) Review and Renewal: 2.0 (2.2, 2.3, 2.4, 2.11, 2.12, 2.14) Financial Management	Djurkovic/Ernest	
4.2	Council Material: Publication and Communication	Condon/Ernest	
4.3	Continuing Education System (CES)	Ernest/Lutes/Becker	
5.0	**Non-Policy**		
5.1	Bylaw Review Committee Progress Report	Ernest/Lutes	
5.2	2015 Budget Directions Overview	Djurkovic/Ernest	

5.3	2014-18 Strategic Plan	Kemp
	5.3.1 Strategic Plan/Stakeholder Engagement *(placeholder)*	
	5.3.2 Strategic Plan Status Report	Ernest
5.4	Privacy and Disclosure Overview	Ernest/Lutes

6.0 New Business

6.1

7.0 *In Camera*

7.1	Lifetime Achievement Award	Ernest
7.2	Operational Constraints Committee	Kemp
7.3	Council debrief of council performance	Kemp

8.0 Adjournment

Scheduled for:	3:00pm
Booked until:	3:00pm

Attachments (for information only)

Z.1 Register Tally as of September 2 2014
Z.2 Register Amendments for Council Information, August 22 2014

Upcoming AIBC Council Meetings, Planning Sessions, and Events:

Meetings: 11:00am-3:00pm	**Planning Sessions: 11:00am-3:00pm**
• November 18, 2014	• October 21, 2014
• January 20, 2015	• December 9, 2014
• March 10, 2015	• February 10, 2015
• May 12, 2015	• April 14, 2015

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

Upcoming AIBC Events:

***Conceptualizing the Technical*, Produced by UBC SALA** AIBC Gallery Exhibit Reception, Vancouver BC	September 15, 2014 5:30 – 7:30 p.m.
AIBC Annual Conference Vancouver Trade and Convention Centre	October 8-10, 2014
AIBC Volunteer Recognition VanDusen Botanical Garden	November 20, 2014

Upcoming Industry Meetings and Events:

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

Charlottetown, PEI