



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: AIBC Council
Date: 12:30 pm to 1:45 pm 21 October 2014
Location: AIBC Boardroom
Presiding: Kemp
In Attendance: Condon, Djurkovic, Dove, Jahedi, Macdonald, Nickerson, Rettie, Richards, Ruthen, Yustin, Zacharias
Staff: Battiston, Ernest, Lutes, Tough
Regrets: Currie, Etcher, Leung, Gustavson, Simons, Toole, Toy

Item #	Detail	
1.0	<u>Welcome and Call to Order</u> President Kemp called the meeting to order at 12:30 p.m.	
2.0	<u>Acceptance of the Agenda</u> MOTION: That council accepts the agenda as presented. Kemp/Condon	CARRIED
3.0	<u>In Camera</u> MOTION: to go <i>in camera</i> . Kemp/Richards	CARRIED
	5.1 Operational Constraints Committee MOTION: to come out of <i>in camera</i> . Kemp/Richards	CARRIED
4.0	<u>Adjournment</u> MOTION to adjourn. (1:45 p.m.) Kemp/Richards	CARRIED