



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 18 November 2014
Time: 11:00 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	11:00
2.0	Acceptance of the Agenda	Kemp	
3.0	Consent		
	<i>For council receipt: Reports</i>		
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; ED		
3.1.1	President's report	Kemp	11:05
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	
	3.1.10.1 Architect Selection & Collaboration Committee Report	Ernest/Becker	
	3.1.10.2 Strategic Plan Status Report	Ernest	
3.2	Internal Policy Compliance Monitoring:	Ernest	11:10
3.2.1	2.3 Financial Management/Statements		
3.2.2	11.0 Registration and Licensing		
3.3	<i>For council motion to approve:</i>	Kemp	11:15
	Recording of Electronic motions passed:		
3.3.1	Minutes of 9 September 2014 Council meeting		
3.3.2	APEC MRA		
3.3.3	Committee Changes		
3.3.4	Register Amendments for Council Consent		
3.3.5	NCARB Exam Results for September 2014		
3.4	Updated Board/Cmt/Task Force Membership		
3.5	Minutes of 21 October 2014 Council Meeting		
3.6	NCARB Exam Results for October 2014		
3.7	Oral Review Results for October 2014		
3.8	Register Amendments for November 2014		
3.9	BDIBC MOU Letter		
3.10	CACB Bylaw No. 1 Revisions		
4.0	Policy (For Approval)		
4.1	Policy Review and Renewal: 6.0 Professional Practice (6.9, 6.10, 6.11, 6.12)	Ernest/Becker	11:20
4.2	Policy Review and Renewal: 8.0 Professional Conduct (8.1,	Ernest/Lutes	

8.2)			
4.3	Policy Review and Renewal: (New) 5.8 Electronic Communications Usage	Ernest/Battiston	
4.4	Policy Review and Renewal: (New) 2.15 Information Technology (IT) Usage	Ernest	
5.0	Non-Policy (For Approval)		
5.1	Budgets		11:30
5.1.1	Annual Budget (Operating & Capital) and Annual Fees & Fines for Architects and Other Registrants (Associates, Firms & Licensees) for 2015; and Operating Reserve Fund	Djurkovic/Ernest	
5.2	2014-18 Strategic Plan		
5.2.1	Strategic Plan: Values	Kemp	1:00
5.2.2	Strategic Plan: Goal Initiatives	Kemp	
5.3	Intern Architectural Technologists: Category Discontinuation	Ernest/O'Neill	
5.4	Bylaw Review Committee : Proposed E-voting Bylaws	Ernest/Lutes	
5.5	Intern Architect Bursary	Kemp	
6.0	New Business		
6.1			
7.0	In Camera		
7.1	Approval of Notice of Inquiry (<i>to be distributed Nov 18</i>)	Ernest/Lutes	2:00
7.2	Finance Committee	Djurkovic	
7.3	Operational Constraints Committee	Kemp	
7.4	Council debrief of council performance	Kemp	
8.0	Adjournment		
	Scheduled for:	3:00pm	
	Booked until:	3:00pm	

Attachments (for information only)

- Z.1 Register Amendments for Information Only, October 2014
- Z.2 Register Amendments for Information Only, November 2014
- Z.3 AIBC Register Tally for November 2014
- Z.4 Ombudsperson Report, July 1 to September 30 2014

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

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| 2.2 Financial Planning/Budgeting | 6.1 Pro Bono Publico Services |
| 2.3 Financial Management | 6.3 Request for Proposal (RFP) |
| 2.4 Assets Management | 6.4 Canadian Handbook of Practice |
| 2.11 Special Levies | 6.5 Specialist Designations |
| 2.12 Reserve Funds | 6.6 Advisory Design Panels |
| 2.14 Council Members Expenses | 6.13 Architectural Competitions |
| | 6.14 Terms of Engagement |
| | 10.1 Compliance with the <i>Architects Act</i> |

Upcoming Council meetings:

Meetings: 11:00am-3:00pm

- January 20, 2015
- March 10, 2015
- May 12, 2015

Planning Sessions: 11:00am-3:00pm

- December 9, 2014
- February 10, 2015
- April 14, 2015

Upcoming AIBC events:

AIBC Volunteer Recognition
VanDusen Botanical Garden

November 20, 2014