

Meeting of: AIBC Council
Date: Tuesday 22 January 2013
Time: 11:30 to 3:30 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Yustin	11:35
1.1	Welcome new LG appointees		
2.0	Acceptance of the Agenda	Yustin	11:40 p. 1
3.0	Reports		
3.1	President	Yustin	11:50
3.1.1	2013 Council elections: intentions		
3.2	Delegation: Prof'l Conduct and Illegal Practice Board	Dodd	11:55 p. 3
3.3	Governance Committee	Grossman	12:15
3.4	Finance Committee	Werker	12:25 p. 7
3.5	Registration Board	Kemp	12:35
4.0	Consent	Yustin	12:45 p. 13
4.1	Recording of electronic motions passed:		
4.1.1	Minutes of 13 November 2012		
4.1.2	Register amendments – licensed members for approval (At 2012 Dec 10)		
4.1.3	Register amendments – for information only (At 2012 Dec 10)		
4.1.4	Exam results (At 2012 Dec 10)		
4.2	Internal Compliance Monitoring Reports		
4.2.1	2.3 Financial compliance monitoring and summary	Ernest/Morris	
4.3	Committee changes (at 15 January 2012)	Ernest	
4.4	Exam results (at 15 January 2012)	Ernest/Hendriks	
4.5	Register amendments for consent (at 15 January 2012)	Ernest/Hendriks	
4.6	Register amendments for information (at 15 January 2012)	Ernest/Hendriks	
5.0	Policy		
5.1	Council Rules Working Group report	Chair	12:55
5.2	Operational Constraints Committee report	Chair	1:05
5.3	Expediting Intern Registration Committee report	Chair	1:15
5.4	Fee Structure Committee report	Chair: Grossman	1:25 p. 43
5.5	Policy review: 5.0 Communications	Ernest/Wiebe	1:35 p. 45
5.6	Policy review: 11.0 Registration and Licensing	Ernest/Hendriks	1:55 p. 75
5.7	Contingency Reserve Fund interest	Toole/Werker	2:05 p. 85
6.0	Non-policy		
6.1	CACB conditions and terms	Yustin/Ernest	2:20 p. 87
7.0	Other business/open session (informal discussion)		2:30
8.0	In Camera		
8.1	NCARB/CALA draft inter-recognition agreement	Yustin/Ernest	2:40 p. 147
8.2	Associates resolution initiative	Yustin	3:00
8.3	Council debrief of council's performance (discussion)	Yustin	3:20
9.0	Adjournment		3:30

Attachments (for information only)

Z.1	2012 11 08 Lt. Governor Order in Council appointing Steven J. Simons and Joe W. Thompson	p. 157
Z.2	2012 11 23 Lt. Governor Order in Council appointing Mark A. Zacharias	p. 163
Z.3	2012 12 04 Letter of thanks from AIBC scholarship recipient Eleonore Leclerc	p. 167
Z.4	AIBC Register and database tally	p. 169
Z.5	Council self-assessment form (<i>PLEASE COMPLETE AND RETURN TO THE EXECUTIVE ASSISTANT</i>)	p. 171

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

8.0 Professional Conduct and Discipline:

8.1 Complaints and Investigations

8.2 Consensual Resolution and Disciplinary Inquiry

10.0 Illegal Practice:

10.1 Compliance with the *Architects Act*

Council members and liaisons: whenever you would like to be issued a complete and updated set of printed policies to insert in your binder, please request from Katherine Rau. The most up to date policies are also posted at <http://www.aibc.ca/aibc/council/policies.html>.

Upcoming Council meetings and AIBC events:

Meetings of Council – 2012-2013:

Tuesdays 11:30 – 3:30, AIBC large boardroom

12 February (workshop w. possible formal portion)

12 March (regular)

9 April (workshop)

14 May (regular)

94th Annual Meeting of the AIBC

*1 June (**pending confirmation of venue etc.*)