Adopted
By electronic vote
2013 02 19

ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	11:00 a.m. to 12:10 p.m. Tuesday 12 February 2013
Location:	AIBC Large Boardroom
Presiding:	Yustin
In Attendance:	Barrett, Grossman, Kemp, Macdonald, Meiklejohn, Richards, Simons, Toole, Werker, Zacharias
Staff:	Ernest, Lutes, Rau, Wiebe
Regrets:	Boswell, Chester, Chow, Csutkai, Currie, Thompson, Toy

Item #	Detail

1.0 Welcome and Call to Order:

President Yustin welcomed members of council and guests from the Bylaw Review Committee, Janet Lutz Architect AIBC and Brian Sim Architect AIBC, and from the former Consensual Review Panel, Bruce Knapp Architect AIBC.

2.0 Acceptance of the Agenda

MOTION TO ACCEPT THE AGENDA with the addition of an *in camera* item.

Toole/Kemp **CARRIED**

3.0 Consent:

3.1. Recording of electronic motions passed:
  3.1.1. Minutes of 22 January 2013
3.2. Committee changes
3.3. Exam
3.4. Register amendments for consent
3.5. Register amendments for information

MOTION: that Council approves the consent items.

Kemp/Werker **CARRIED**

4.0 Policy

4.1. AIBC Consensual Resolution Bylaws: Draft 5

MOTION 1: That Council supports 'Draft 5' (February 2013) of the Bylaw 36 consensual resolution series and that these bylaws be directed to members for a vote, with suitable commentary and information for members included as part of the voting process;

Richards/Kemp **CARRIED**

MOTION 2: That 'Draft 5' (February 2013) of the Bylaw 36 consensual resolution series of bylaws be directed to members for a mail ballot vote pursuant to AIBC Bylaw 35.2.

Richards/Toole **CARRIED**

5.0 *In Camera*

MOTION to go *in camera*: Richards/Kemp **CARRIED**

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

5.1. Council vacancy

MOTION: be it moved that Council appoints Michael Green Architect AIBC as a member of the AIBC Council under Section 13 of the *Architects Act*.

Kemp/Grossman **CARRIED**

6.0 Adjournment

MOTION to adjourn.

Kemp/Yustin **CARRIED**