Meeting of: AIBC Council
Date: Tuesday 12 March 2013
Time: 11:00 to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome**		
2.0	**Call to Order**	Yustin	11:05
	2.1 President's report		
3.0	**Acceptance of the Agenda**	Yustin	11:10
4.0	**Consent**	Yustin	11:15
	4.1 Recording of electronic motions:		
	4.1.1 Minutes of 12 February 2013		
	4.1.2 Strategic Planning Working Group motion		
	4.2 Internal Compliance Monitoring Reports		
	4.2.1 (moved to 5.2.3.1)		
	4.2.2 (moved to 5.2.3.2)		
	4.2.3 6.0 Professional Practice	Ernest/Becker	
	4.2.4 3.0 Governing Process (Executive Director)	Ernest	
	4.3 Committee changes	Ernest	
	4.4 Exam results	Ernest/Hendriks	
	4.5 Register amendments for consent	Ernest/Hendriks	
	4.6 (moved to 5.2.3.3		
5.0	**Policy**		
	5.1 Annual policy review:		
	5.1.1 7.0 Professional Development	Ernest/Becker	11:20
	5.1.2 (moved to 5.2.3.4)		
	5.2 Board, committee and working group reports		
	5.2.1 Registration Board	Kemp	11:40
	5.2.2 Governance Committee	Grossman	11:45
	5.2.3 Finance Committee	Werker	11:55
	5.2.3.1 2.3 Financial management compliance monitoring		
	5.2.3.2 2.0 Operational Constraints (financial) annual compliance monitoring		
	5.2.3.3 Annual Meeting resolution: Appointment of the Auditor		
	5.2.3.4 2.0 Operational Constraints (financial) annual policy review		
	5.2.3.5 Council members' expenses		
	5.2.4 Intern Architect Registration Expediting Committee	Richards	12:15
	5.2.5 Operational Constraints Committee	Yustin	12:20
	5.2.6 Council Rules Working Group	Richards	12:25
	5.2.7 Strategic Planning Working Group	Barrett	12:30
	5.3 (moved to 5.2.3.5)		
6.0	***In Camera***		
	6.1 Associate Options Task Force	Werker	1:20
	6.2 NCARB – CALA Mutual Recognition Agreement	Ernest	2:20
	6.3 Council debrief of council's performance *(discussion)*	Yustin	2:40
7.0	**Non-policy** *(none submitted)*		
8.0	**Other business/open session** *(informal discussion, time permitting)*		2:50
9.0	**Adjournment**		3:00

Attachments (for information only)

Z.1 Council 2012-2013volunteer involvement spread sheet p.159

Z.2 AIBC Register and database tally p.161

Z.3 Council self-assessment form *(PLEASE COMPLETE AND RETURN TO THE EXECUTIVE ASSISTANT)* p.163

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

No policies were adopted or amended at the 12 February 2013 meeting of Council.

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: 9 April (workshop)
Tuesdays 11:00 – 3:00, AIBC large boardroom **14 May** **(regular)**

94th Annual Meeting of the AIBC 1 June, 1:00 – 5:00 (registration 12:00)
Segal Building, Simon Fraser University,
500 Granville Street, Vancouver