



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: AIBC Council
Date: 11:08 to 11:20 a.m. and 12:50 to 1:05 p.m. Wednesday 22 May 2013
Location: AIBC Large Boardroom
Presiding: Yustin
In Attendance: Barrett, Chester, Csutkai, Grossman, Kemp, Meiklejohn, Richards, Simons, Werker
Staff: Becker, Ernest, Lutes, Rau
Regrets: Green, Macdonald, Thompson, Toole, Zacharias

Item #	Detail
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1.0 Welcome

2.0 Call to Order

2.1. President David Yustin called the meeting to order.

3.0 CACB Board of Directors

Further to a request submitted to all the Canadian regulators who make up the Canadian Architectural Licensing Authorities (CALA):

MOTION: That council approves the request to increase the size of the CACB Board of Directors as recommended by the CACB Standing Committee of CALA, consistent with the maximum allowable under the CACB Bylaws.

Kemp/Meiklejohn

CARRIED

MOTION: To suspend the open council session for an informal (closed) discussion.

Kemp/Barrett

CARRIED

MOTION: To return from the (closed) informal discussion into open council session.

Kemp/Barrett

CARRIED

4.0 AIBC Strategic Plan

Council’s 2012-2013 Strategic Planning Working Group (SPWG) presented its work developing a draft strategic plan along with consultant Scott Fitzsimmons of PricewaterhouseCoopers LLP, and outlined the draft strategic plan for input from council.

MOTION: That council:

- 1) Receives the SPWG's recommended *2013-2018 Strategic Plan: Draft 10 May 2013* (the Plan); and**
- 2) Supports the Plan as the basis for moving forward respecting:**
 - a. Presentation to the 01 June 2013 annual meeting;**
 - b. An implementation and reporting plan by staff;**
 - c. Budget planning for 2014 and subsequent years; and**
 - d. Implementation**

Kemp/Meiklejohn

CARRIED

5.0 Adjournment

MOTION to adjourn.

Werker/Barrett

CARRIED