

Meeting of: AIBC Council
Date: Saturday 1 June 2012
Time: 5:30 pm to 6:30 pm
 (Approximate; immediately follows the Annual Meeting)
Location: AIBC Large Boardroom
 100 – 440 Cambie Street, Vancouver

A G E N D A

Item #	Detail	Responsible	Time
1.0	Call to order	Yustin	~5:30
1.1	Welcome & Introductions		
2.0	Acceptance of the agenda	Yustin	
3.0	Officers	Council member	~5:45
3.1	Elections		
3.1.1	President (council member)		
3.1.2	Vice President (council member)		
3.1.3	Treasurer (council member)		
3.2	Appointment		
3.2.1	Registrar (architect)		
<i>The President for 2013/2014 assumes the chair.</i>			
4.0	President's welcoming address to Council	2013/14 President	~6:00
5.0	Invitations	2013/2014 President	~6:05
5.1	Invitation to the immediate Past President (Per council policy 3.12.2)		
5.2	Invitation to the nominated Intern Architect Liaison		
5.3	Invitation to the mid-term Architectural Technologist Liaison		
5.4	Invitation to the mid-term Building/Residential Designer Liaison		
5.5	Invitation to the IDIBC-selected Liaison		
6.0	Consent	Executive Director	~6:10
6.1	Register amendments		
6.2	Exam results		

7.0	Non-Policy	~6:15
7.1	Statutory appointments/council committees renewal	
7.1.1	Confirm appointments to the Registration Board (As required in section 69(1) of the <i>Architects Act</i>)	
7.1.2	Governance Committee membership	
7.1.3	Finance Committee membership	
7.1.4	Associate Options Task Force Terms of Reference	
7.1.5	Operational Constraints Committee	
7.1.6	Fee Structure Committee	
8.0	Adjournment	~6:25

Upcoming Council meetings and AIBC events:

Council Strategic Planning (*Bowen Island Lodge*) **2013 June 23 through 25**

RAIC Festival of Architecture
and adjacent CALA meetings (*Halifax*) 2014 June 5-9 (*President and ED*)

AIBC Induction and Retirement Ceremony 2013 June 20 (*evening, all invited*)
(*Segal Building*)

Regular* meetings of Council: **2013 July 9**
11:00 am to approx. 3:00 pm **2013 September 10**
(*AIBC Large Boardroom*) **2013 November 12**
2014 January 21 (third Tuesday)
2014 March 11

*Council may and typically does schedule additional meetings and informal workshop discussion sessions as desired throughout the year.