

Meeting of: AIBC Council
Date: Tuesday 25 June 2013
Time: 11:00 to 11:30 am
Location: Bowen Island Lodge, 380 Cardena Dr., Bowen Island, BC

A G E N D A

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Kemp	10:30*
2.0	Acceptance of the Agenda	Kemp	10:30*
3.0	Consent	Kemp	10:32*
3.1	Recording of electronic motions passed:		
3.1.1	Minutes of 22 May 2013		
3.1.2	Minutes of 01 June 2013		
4.0	Council Committees, Task Forces and Working Groups	Kemp	10:35*
5.0	Adjournment		11:00*

(*Note: times are approximate; ferries are scheduled to depart Snug Cove at 11:40 and 12:45.)

Attachments (for information only)

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

No policies were adopted or amended.

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:

Regular* meetings of Council:

11:00 am to approx. 3:00 pm

*(AIBC Large Boardroom)***2013 July 9****2013 September 10****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.

AIBC Volunteer Recognition Event

VanDusen Botanical Garden

*(Council is both host and recipient)***2013 November 21 7:00-9:00**