

**Meeting of:** AIBC Council  
**Date:** Tuesday 8 October 2013  
**Time:** 11:00 am to 11:45 am  
**Location:** AIBC Large Boardroom

## A G E N D A

Item #	Detail	Responsible	Time
1.0	Welcome		
2.0	Acceptance of the Agenda	Kemp	11:00
3.0	Call to Order	Kemp	11:05
3.1	President's report (oral) (Minister Virk meeting)		
4.0	Non-Policy <i>For council motion to approve:</i>		
4.1	Date for 2014 Annual General Meeting	Ernest	11:15
5.0	Policy <i>For council motion to approve:</i>		
5.1	Associates Designation	Simons	11:20
6.0	New Business		
6.1	Correspondence (re engagement survey) (Council to determine whether discussion goes <i>in camera</i> )	Condon	11:40
7.0	Adjournment		11:45

### Attachments (for information only)

Z.1 Letter from R. Wares  
 Z.2 Letter from A. Guiry

**Updated Council Policy** (*for placement in your Council Policy Manual*) None

### Upcoming Council meetings:

#### Formal Council meetings

11:00-3:00

#### AIBC Large Boardroom

November 12 2013

January 21 2014

March 11 2014

May 13 2014

#### Additional sessions:

Please reserve 11:00-3:00 on these dates for use as informal workshops or formal meetings at council's option.

December 10 2013

February 11 2014

April 8 2014

### Upcoming Council meetings and AIBC events:

**AIBC Annual Conference (with AIA NWP)**

23-26 October 2013

Vancouver Convention Centre

**AIBC Volunteer Recognition Ceremony**

21 November 2013, evening

Van Dusen Gardens

**CALA Meetings**

14/15 November 2013

Toronto Ontario