ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: AIBC Council
Date: 11:00 am to 12:20 pm 08 October 2013
Location: AIBC Boardroom
Presiding: Kemp
In Attendance: Barrett, Condon, Currie, DeLand, Macdonald, Meiklejohn, Mills, Nickerson, Richards, Ruthen, Simons, Werker, Yustin

Staff: Ernest, Hendricks, Lutes, O'Neill, Tough, Wiebe

Regrets: Green, Jahedi, Toole, Toy, Zacharias

Item #	Detail

1.0 Welcome

2.0 Agenda

MOTION: That council accepts the agenda as presented.

Kemp/Richards **CARRIED**

3.0 Call to Order

3.1. President Scott Kemp called the meeting to order at 11:10 a.m.

Kemp provided an oral report covering a meeting attended by himself, some other council members and staff (Gordon Richards, Darryl Condon, Thomas Lutes and David Wiebe) with Minister Virk. The meeting included discussion about the BEFA initiative and AIBC's intention to bring *Architects Act* revisions (when ready and with prior membership consultation) before the House. Minister Virk reiterated that government has a full agenda and major revisions to the *Act* are a 2-to 4-year endeavour, although it is common during House sitting to have a call to ministers for straightforward minor amendments. The meeting concluded with a consensus to "keep in touch".

4.0 Non-Policy

4.1. Date for the 2014 Annual Meeting

MOTION: That Council approves that the date of the 2014 AIBC Annual Meeting be set as

(a) 03 May; or
(b) 10 May, subject to availability as determined by the ED no later than 31 October 2013.

Kemp/Ruthen **CARRIED**

5.0 Policy

5.1 Associates Designation

1) **MOTION: That Council approve that the motion be amended to remove 'titles and'.**

Kemp/Richards **CARRIED**

2) **MOTION: That Council approve that the following designations for associate categories be considered for adoption:**

Intern Architect AIBC
Architectural Technologist AIBC
Retired Architect AIBC

Meiklejohn/Barrett **DEFEATED**

3) **MOTION: That Council approve that the following designations for associate categories be adopted:**

Intern Architect AIBC
Architectural Technologist AIBC
Retired Architect AIBC

Simons/Ruthen **CARRIED**

6.0 New Business

6.1 Correspondence (re engagement survey)

President Kemp will write a formal apology letter to R. Bain.

7.0 Adjournment

MOTION to adjourn. (12:20 p.m.)

Kemp/Richards **CARRIED**
