Meeting of: AIBC Council
Date: Tuesday 13 March 2012
Time: 11:30 to 4:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Richards	**11:30**
2.0	**Acceptance of the Agenda**	Richards	**11:35**
3.0	**Adoption of the Minutes of 14 February 2012**	Richards	**11:50**
4.0	**Old business**		
4.1	Past President: policy recommendations	Ernest	**12:00**
4.2	Vision statements: updated re 'registrant'	Ernest	**12:05**
4.3	Financial Task Force report (oral)	Spiegel/Gillies	**12:10**
4.4	Council's strategic planning session 13 December 2011	Richards	**12:15**
4.5	Rules of Order for council meetings	Werker	**12:20**
4.6	Report and discussion on Items 5.1.3 from 12 July 2011	Werker	**12:25**
5.0	**Consent**		**12:30**
5.1	Committee changes (at 5 March 2012)	Ernest	
5.2	Internal compliance monitoring reports		
5.2.1	2.3 Financial compliance monitoring and summary	Ernest/Morris	
5.2.2	2.0 Operational Constraints	FHTF/Ernest/Morris	
5.2.3	3.0 Governing Process	Ernest/Richards	
5.2.4	6.0 Professional Practice	Ernest/Becker	
5.3	Resolution to appoint the auditor	Ernest/Spiegel	
5.4	Exam results (at 5 March 2012)	Ernest/O'Neill	
5.5	Register amendments (at 5 March 2012)	Ernest/O'Neill	
6.0	**Policy**		
6.1	2011/12 Working Groups: reports		
6.1.1	Associates: Resolution (oral)	Chair: Kemp	**1:00**
6.1.2	New and Diverse Members 2.0 (oral)	Chair: Hendriks	**1:05**
6.1.3	Public Interest | Private Interest (oral)	Chair: Gallant	**1:10**
6.2	Annual Meeting and Special Meeting: protocols	Richards/Ernest	**1:15**
7.0	**Non-policy**		
7.1	Nominating Committee: 2012 election	Kemp	**1:30**
8.0	***In Camera***		
8.1	Disciplinary Inquiry 10.12 (not enclosed)	Ernest/Lutes	**1:35**
8.2	Nomination of honorary member	Grossman/Ernest (Vol. Rec. Cmtee)	**1:45**
8.3	ExAC report (oral)	Ernest/Richards	**1:55**
9.0	**Other business/open session** *(informal discussion, time permitting)*		
9.1	Architect for City of Vancouver planning position	Csutkai	**2:05**
10.0	**Adjournment**		**4:00**

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

6.9 Contractors and Certificates of Practice
7.1 Mandatory Continuing Education
7.2 Mandatory CES Rules
7.3 National Continuing Education Framework
7.4 Sustainability
7.5 Mandatory Designated Areas of Study
11.1 Review of Registration and Licensing Decisions
11.2 Admission Standards
11.3 Oral Interviews
11.4 Mobility of Architects
11.5 Reinstatement of Members
11.6 Registration of Firms and Certificates of Practice

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.

Attachments *(for information only)*

Z.1 Assessment results of council meeting 14 February 2012
Z.2 BEFA Task Force report to CALA, February 2012
Z.3 RFP for council's engagement survey
Z.4 AIBC response letter to Architects Without Borders
Z.5 AIBC response to City of Vancouver re Building bylaw *(as published)*
Z.6 Register tally, 14 February 2012
Z.7 Council meeting assessment form

Upcoming Council meetings and AIBC events:

Next regular meeting of Council	**2012 April 17 11:30 – 4:00**
Governance Orientation	**2012 April 24 11:30 – 3:30** ***(for all Council members, liaisons and nominees)***
AIBC Annual Conference *(VCC West)*	2012 May 9 through 11
AIBC Special Meeting *(BCIT downtown campus)*	**2012 May 12** morning, time tbc *(all Council members and liaisons required)*
AIBC Annual Meeting *(BCIT downtown campus)*	**2012 May 12** afternoon, time tbc *(all Council members and liaisons required)*
Council meeting *(BCIT downtown campus)*	**2012 May 12** immediately following adjournment of Annual Meeting *(Election of officers: all new and continuing Council members and liaisons required)*
Council Strategic Planning *(Bowen Island Lodge)*	**2012 June 1 (~3 pm) to June 3 (~noon)** ***(for all Council members and liaisons)***
AIBC Induction and Retirement Ceremony	2012 June 28