Meeting of: AIBC Council
Date: Tuesday 17 April 2012
Time: 11:30 to 3:00 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**	
	1.1 Welcome UBC SALA representative Leslie Van Duzer			
2.0	**Acceptance of the Agenda**	Richards	**11:40**	
3.0	**Adoption of the Minutes of 2 April 2012**	Richards	**11:45**	**p. 3**
4.0	**Consent**		**11:50**	**p. 11**
	4.1 Recording of electronic motions passed	Ernest		
	4.1.1 Minutes of council meeting 13 March 2012			
	4.1.2 Vacant council seat			
	4.2 Internal Compliance Monitoring Reports			
	4.2.1 2.3 Financial compliance monitoring and summary	Ernest/Morris		
	4.3 Committee changes (at 10 April 2012)	Ernest		
	4.4 Exam results (at 29 March 2012)	Ernest/O'Neill		
	4.5 Register amendments (at 29 March 2012)	Ernest/O'Neill		
5.0	**Policy**			
	5.1 2011/12 Working Groups: final reports			
	5.1.1 Associates: Resolution (oral)	Chair: Kemp	**12:00**	
	5.1.2 New and Diverse Members 2.0 (attached)	Chair: Hendriks	**12:10**	**p. 31**
	5.1.3 Public Interest | Private Interest (oral)	Chair: Gallant	**12:40**	
	5.2 Engagement Survey Steering Group report (oral)	Chair: Peddie	**12:45**	
	5.3 Council Meeting Rules	Richards/Toole	**12:50**	**p. 37**
	5.4 Identity, designations and competencies	Kemp	**1:30**	**p. 39**
6.0	**Non-policy**			
	6.1 Appointment of IA Liaison for 2012/2013	Richards	**1:45**	
	6.2 Special Meeting: agenda and schedule	Richards/Ernest	**2:00**	**p. 41**
	6.3 Annual Meeting: agenda and schedule	Richards/Ernest	**2:15**	**p. 43**
7.0	***In Camera***			
	7.1 ExAC report (oral)	Ernest/Richards	**2:30**	
	7.2 Executive Director's performance review	Peddie/Richards	**2:45**	
8.0	**Other business/open session** *(informal discussion, time permitting)*			
9.0	**Adjournment**		**3:00**	

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

0.0 AIBC Vision/Outcomes Vision Statements
3.8 Annual Meeting
3.12 Role of the immediate Past President (*new)

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 advise 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 meeting 13 March 2012	p. 53
Z.2	AIBC eNews article re Bill 18 "Consensual Resolution Amendments to the Architects Act" 4 April 2012	p. 57
Z.3	AIBC eBlast Intern Announcement "ExAC and the AIBC" 21 March 2012	p. 59
Z.4	UBC Scholarship recipients and letter of thanks	p. 61
Z.5	Register Tally at 19 March 2012	p. 65
Z.6	2012 President's Report	p. 67
Z.7	2012 Registrar's Report	p. 73
Z.8	Independent Auditor's Report and audited financial statements (2011)	p. 75
Z.9	Council meeting assessment form	p. 91

Upcoming Council meetings and AIBC events:

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, 8:45-11:30 am *(all Council members and liaisons)*
AIBC Annual Meeting *(BCIT downtown campus)*	**2012 May 12** afternoon, 1:00-4:30 pm *(all Council members and liaisons)*
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)*
Council Strategic Planning *(Bowen Island Lodge)*	**2012 June 1** (~3 pm) **to June 3** (~noon) ***(for all Council members and liaisons)***
RAIC/NAA Festival of Architecture *(St, Johns NL)*	2012 June 12-16 *(President, ED, DED)*
AIBC Induction and Retirement Ceremony	2012 June 28
Regular meeting of Council	**2012 July 10**