Meeting of: AIBC Council
Date: Tuesday 10 July 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**	Yustin	11:30	
2.0	**Call to Order**	Yustin	11:30	
	2.1 Meeting with minister: report (oral)	Yustin/Lutes		
3.0	**Acceptance of the Agenda**	Yustin	11:40	
4.0	**Consent**		11:45	p. 1
	4.1 Recording of electronic motions passed	Ernest		
	4.1.1 Minutes of council meeting 12 May 2012			
	4.1.2 CES Rules			
	4.1.3 Register Amendments (at 22 June 2012)			
	4.1.4 Exam results (at 22 June 2012)			
	4.2 Internal Compliance Monitoring Reports			
	4.2.1 2.3 Financial compliance monitoring and summary	Ernest/Morris		
	4.3 Committee changes (at 3 July 2012)	Ernest		
	4.4 Exam results (at 3 July 2012)	Barrett/Ernest		
	4.5 Register amendments (at 3 July 2012)	Barrett/Ernest		
5.0	**Reports**			
	5.1 Governance Task Force (oral)	Grossman	11:50	
	5.1.1 Council assignments: GTF, FHTF	Grossman	11:55	
	5.2 Treasurer	Werker	12:00	
6.0	**Policy**			
	6.1 Registration Board: members, Terms of Reference	Ernest/Yustin	12:05	p. 25
	6.2 Engagement Survey			
	6.2.1 Steering Group report (oral)	Chair: Peddie	12:25	
	6.2.2 CRA presentation (for discussion)	Peddie	12:30	
	6.3 Consensual resolution			
	6.3.1 Recommendations (Prof. Conduct &Illegal Practice Board)	Ernest/Lutes	1:25	p. 29
	6.3.2 Memo to BRC: draft Bylaws (for discussion)	Ernest/Lutes	1:35	p. *
	6.4 Bylaw Review Committee: directions	Ernest	2:00	p. 31
	6.5 Policy review: 6.0 Professional Practice	Ernest/Becker	2:30	p. 33
	6.6 Policy review: 5.0 Communications (for discussion)	Ernest/Wiebe	2:40	p. *
7.0	**Non-policy**			
	7.1 Disciplinary Inquiry primer (oral)	Lutes	2:50	
	7.2 Report from CALA meetings (oral)	Yustin/Ernest	2:55	
8.0	***In Camera***			
	8.1 ExAC report (oral)	Yustin/Ernest	**3:00**	
9.0	**Other business/open session** *(informal discussion, time permitting)*			
10.0	**Adjournment**		**3:00**	

* *To be distributed under separate cover*

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

None. (No policies were amended at the 12 May 2012 meeting of council.)

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	IA Liaison nomination for Jenny Chow IA *(received after close of the nominations period)*	p. 45
Z.2	2012 04 12 City of Vancouver letter of thanks to AIBC for ASHRAE60 input	p. 49
Z.3	2012 05 17 AIBC letter to Honourary Member Robert Williams; response	p. 50
Z.4	2012 05 23 LG letter of thanks to AIBC	p. 52
Z.5	2012 06 19 Letter of resignation from Bylaw Review Committee: Rust	p. 53
Z.6	Register Tally at 20 June 2012	p. 54
Z.7	2012 05 31 Letter from UBC: AIBC medal winner Esteban Matheus	p. 55
Z.8	2012 05 14 Ministry of Energy, Mines, Housing letter of thanks to AIBC for MBRS White Paper input	p. 56
Z.9	2012 06 14 Letter from BCIT listing AIBC graduating awards	p. 57
Z.10	Hand-out "Better Decision-Making Bodies" by Eli Mina	p. 59
Z.11	Council meeting assessment form	p. 63

Upcoming Council meetings and AIBC events:

Meetings of Council in 2012:	**11 September**	**(regular)**
Tuesdays 11:30 – 3:30	**9 October**	**(workshop)**
AIBC large boardroom	**13 November**	**(regular)**
	11 December	**(workshop)**
AIBC Volunteer recognition event	early Fall (TBA)	