Meeting of: AIBC Council
Date: Tuesday 11 September 2012
Time: 11:30 to 3:30 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time	
1.0	**Welcome and Call to Order**	Yustin	11:35	
2.0	**Reports**			
2.1	Report on meeting with Minister Yamamoto	Yustin/Grossman	11:40	
2.2	Report from GTF	Grossman	11:50	p. 7
2.3	Report from Treasurer	Werker	12:00	p. 9
3.0	**Acceptance of the Agenda**	Yustin	12:05	p. 11
4.0	**Consent**		12:15	p. 13
4.1	Recording of electronic motions passed:	Ernest		
4.1.1	Register Amendments (at 2 August 2012)			
4.1.2	Exam results (at 2 August 2012)			
4.1.3	Committee Changes (at 2 August 2012)			
4.1.4	Minutes of Council meeting 10 July 2012			
4.2	Internal Compliance Monitoring Reports			
4.2.1	2.3 Financial compliance monitoring and summary	Ernest/Morris		
4.2.2	Council's 3.0 and 4.0	GTF (Grossman)		
4.2.3	8.0 Professional Conduct	Ernest/Lutes		
4.2.4	10.0 Illegal Practice	Ernest/Lutes		
4.3	Committee changes (at 30 August 2012)	Ernest		
4.4	Exam results (at 24 August 2012)	Barrett/Ernest		
4.5	Register amendments (at 24 August 2012)	Barrett/Ernest		
5.0	**Items from meeting 10 July 2012**			
5.1	Disciplinary Inquiry primer (oral)	Lutes	12:25	
5.2	Policy review: 5.0 Communications	Ernest/Wiebe	12:40	p. 55
6.0	**Policy**			
6.1	Consensual Resolution Bylaws Memorandum	Ernest/BRC (Lutes)	12:50	p. 61
6.2	Bylaw Review Committee directions	Ernest/BRC (Lutes)	1:00	p. 79
6.3	Prof. Conduct & Illegal Practice Board recommendations	Ernest/PCIBP (Lutes)	1:10	p. 81
6.4	Associates resolution initiative status report	Yustin	1:20	p. 83
6.5	Executive Director review committees	Yustin	1:40	
6.6	Council rules working group	Grossman	1:50	p. 85
7.0	**Non-policy**			
7.1	Membership Engagement Survey (oral)	Peddie	2:15	
7.2	Principle National Organizations and CALA Sub-groups	Yustin/Ernest	2:45	p. 91
8.0	**Other business/open session** (informal discussion, time permitting)		2:50	
9.0	***In Camera***			
9.1	Volunteer Recognition Committee: nominations	Grossman	3:00	p. 93
9.2	Council debrief of council's performance (discussion)	Yustin	3:15	
10.0	**Adjournment**		**3:30**	

Attachments (for information only)

Z.1	AIBC external representatives list	P. 107
Z.2	AIBC Governance Chart	P. 111
Z.3	2012 06 25 Letter Office of the Info. and Privacy Commissioner to Bazley (request denied)	P. 113
Z.4	2012 08 03 Letter AIBC President Yustin to Minister Yamamoto re 2012 Engagement Survey Report	P. 115
Z.5	2012 08 13 Lindsay to Registrar re resignation of BD	P. 117
Z.6	2012 08 24 Email from BCIT: Honorary Doctor of Technology degree awarded to Oberlander	P. 119
Z.7	AIBC Register Tally at 24 August 2012	P. 123

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

6.1 Pro Bono Publico Services
6.3 Request for Proposal (RFP)
6.4 Canadian Handbook of Practice
6.5 Specialist Designations
6.6 Advisory Design Panels
6.9 Contractors and Certificates of Practice
6.10 Building Code Letters of Assurance
6.11 Professional Liability Insurance
6.12 Tariff of Fees for Architectural Services
6.13 Architectural Competitions
6.14 Terms of Engagement

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.

Upcoming Council meetings and AIBC events:

Meetings of Council - 2012:	***9 October***	***(workshop)***
Tuesdays 11:30 – 3:30	**13 November**	**(regular)**
AIBC large boardroom	***11 December***	***(workshop)***
Meetings of Council - 2013	**22 January**	**(regular)**
	12 March	**(regular)**
AIBC Volunteer recognition event	November evening (TBA)	