

Meeting of: AIBC Council
Date: Tuesday 13 November 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	Acceptance of the Agenda	Yustin	11:40 p. 7
3.0	Reports		
3.1	Report from GTF	Grossman	11:50
3.2	Report from the President	Yustin	12:00
3.2.1	Status of LG appointments		
4.0	Consent		12:05 p. 9
4.1	Recording of electronic motions passed:	Ernest	
4.1.1	Minutes of 11 September 2012		
4.1.2	Register Amendments, licensed members		
4.1.3	Register Amendments, other		
4.1.4	Exam Results		
4.1.5	Committee Changes		
4.2	Internal Compliance Monitoring Reports		
4.2.1	2.3 Financial compliance monitoring and summary	Ernest/Morris	
4.2.2	7.0 Professional Development	Ernest/Becker	
4.2.3	11.0 Registration & Licensing	Ernest/Hendriks	
4.3	Committee changes (at 5 November 2012)	Ernest	
4.4	Exam results (at 2 November 2012)	Ernest/Hendriks	
4.5	Register amendments for consent (at 2 November 2012)	Ernest/Hendriks	
4.6	Register amendments for information (at 2 November 2012)	Ernest/Hendriks	
5.0	Policy		
5.1	Council Rules Working Group report	Chair: Richards	12:10
5.2	Policy review: 8.0 Professional Conduct	Ernest/Lutes	12:20 p. 69
5.3	Policy review: 10.0 Illegal Practice	Ernest/Lutes	12:30 p. 73
5.4	Status of associates resolution initiative	Yustin	12:40
6.0	Non-policy		
6.1	Financial Health		
6.1.1	Task force terms of reference	Toole	12:45 p. 75
6.1.2	Report from the Treasurer	Werker	1:00
6.1.3	2013 Operational Budget (inc. fees and fines)	Ernest	1:10 p. 81
6.2	Prof. Conduct and Illegal Practice records: revised guidelines	Ernest/Lutes (PCIPB)	2:30 p.115
6.3	Annotated Illegal Practice Statistics	Ernest/Lutes	2:35 p.121
6.4	Council operational constraints committee	Yustin	2:40 p.127
6.5	Council strategic planning working group	Yustin	2:50 p.129
6.6	CACB appointment	Yustin	2:55 p.131
6.7	Bylaw Review Committee: Bylaw 36	Grossman	3:00 p.139
7.0	Other business/open session (informal discussion, time permitting)		3:20
8.0	In Camera		
8.1	Council debrief of council's performance (discussion)	Yustin	3:25
9.0	Adjournment		3:30

Attachments (for information only)

Z.1	2012 09 27 Letter CALA/ROAC to Hon. Jason Kenney, P.C., MP	P.152
Z.2	2012 10 09 Letter from BC Energy/Mines Rotgans re mandatory qualifications for Building Officials	P.153
Z.3	2012 10 15 Letter from AVED Minister Yap accepting resignations of Pawson, Peddie, Spiegel	P.155
Z.4	AIBC Register and database tally	P.159
Z.5	Council self-assessment form (<i>PLEASE COMPLETE AND RETURN TO THE EXECUTIVE ASSISTANT</i>)	P.161

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

No policies were updated.

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 – 2012-2013:	11 December	(workshop)
Tuesdays 11:30 – 3:30	22 January	(regular)
AIBC large boardroom	12 February	(workshop)
	12 March	(regular)
	9 April	(workshop)
AIBC Volunteer Recognition Celebration	22 November 2012, 7:00-9:00 pm, at VanDusen Botanical Garden	
AIBC Holiday Open House	12 December 2012, early evening	