Meeting of: AIBC Council
Date: Tuesday 13 September 2011
Time: 11:30 to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome**	Richards	**11:30**
2.0	**Call to Order**	Richards	**11:35**
3.0	**Acceptance of the Agenda**	Richards	**11:40**
4.0	**Consent Items**		
4.1	Recording of electronic motions passed 10 August 2011	Executive Director	**11:45**
4.1.1	Register amendments and ARE results, August		
4.1.2	Committee changes (at 10 August 2011)		
4.1.3	Adoption of the council minutes of 12 July 2011		
4.1.4	Addition to adopted council minutes of 10 May 2011		
4.1.5	Intern Architect Program		
4.2	Recording of electronic motions passed 19 August 2011	Executive Director	
4.2.1	Disciplinary Inquiry 10.15 (Benjamin)		
4.2.2	Disciplinary Inquiry 10.15 (El-Khatib)		
4.2.3	Disciplinary Inquiry 10.15 (Zago)		
4.3	Internal compliance monitoring reports:		
4.3.1	Financial compliance monitoring and summary	Ex Dir/Mgr Finance & Admin	
4.3.2	8.0 Conduct compliance monitoring	Dir. Prof. Conduct/Illegal Practice	
4.3.3	10.0 Illegal Practice compliance monitoring	Dir. Prof. Conduct/Illegal Practice	
4.4	Committee changes (at 13 September 2011)	Executive Director	
4.5	NCARB ARE results	Mgr Registration & Licensing	
4.6	Register amendments	Mgr Registration & Licensing	
5.0	**Policy Discussion Issues**		
5.1	2010/11 N&DM WG: final report *(to be distributed separately)*	Hendriks	**11:55**
5.2	2011/12 Working Groups: Terms of Reference		
5.2.1	Associates: Resolution *(attached)*	Chair: Kemp	**12:05**
5.2.2	New and Diverse Members 2.0 *(attached)*	Chair: Hendriks	**12:15**
5.2.3	Public Interest | Private Interest *(not attached)*	Chair: Werker	**12:25**
5.3	CES Reporting Period	Ex. Dir. (Gatensby)	**12:35**
5.4	Members' Motion: Registrant (Grossman/Kleyn)	Motions Review Comtee	**12:45**
BREAK			**1:00**
6.0	**Non-policy Items**		
6.1	AIBC Code of Ethics	Dir. Prof. Conduct/Illegal Practice	**1:20**
6.2	ExAC and NCARB ARE report	Richards	**1:30**
6.3	Electronic motions: special rules	Werker	**1:50**
6.4	Master list of motions	Werker	**2:10**
6.5	Council binders	Werker	**2:30**
6.6	BEFA: national progress	Richards (Marburg)	**2:40**

7.0 Additions

7.1 In camera item, if any **2:50**

8.0 Adjournment

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

No policies were amended at the council meeting 12 July 2011.

10.1 Compliance with the *Architects Act*
(Note: includes the addition of lines 10.1.3 through 10.1.5 approved by council 9 October 2007)

Council members and liaisons: if at any time 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)*

Assessments of council meeting 12 July 2011

Letter of resignation, Noftle

Register tally, September

Assessment Form