

Meeting of: AIBC Council
Date: Tuesday 8 November 2011
Time: 11:30 to 3:30 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 5 October 2011 | Executive Director | 11:45 |
| 4.1.1 | Adoption of the minutes of 13 September 2011 | | |
| 4.1.2 | Committee changes (at 29 September 2011) | | |
| 4.1.3 | Register Amendments | | |
| 4.1.4 | NCARB ARE results | | |
| 4.2 | Committee changes (at 31 October 2011) | Executive Director | |
| 4.3 | Internal compliance monitoring reports: | | |
| 4.3.1 | Financial compliance monitoring and summary | Ex Dir/Mgr Finance & Admin | |
| 4.3.2 | 7.0 Professional Development | Dir. Prof. Service | |
| 4.3.3 | (*Relocated to 5.8) | | |
| 4.4 | NCARB ARE and Oral Exam results | Mgr. Registration & Licensing | |
| 4.5 | Register amendments | Mgr. Registration & Licensing | |
| 5.0 | Policy Discussion Issues | | |
| 5.1 | 2011/12 Working Groups: interim reports | | |
| 5.1.1 | Associates: Resolution | Chair: Kemp | 11:50 |
| 5.1.2 | New and Diverse Members 2.0 | Chair: Hendriks | 11:55 |
| 5.1.3 | Public Interest Private Interest | Chair: Gallant | 12:00 |
| 5.2 | Policy review: 8.0 Professional Conduct | Dir. Prof. Conduct & Ill. Practice | 12:05 |
| 5.3 | Policy review: 10.0 Illegal Practice | Dir. Prof. Conduct & Ill. Practice | 12:15 |
| 5.4 | Electronic Voting Protocols | GTF | 12:25 |
| 5.5 | Use of collective term 'registrant' | Executive Director, Dir. P.C. & IP. | 12:50 |
| 5.6 | Annual Conference policy 5.7 | GTF, Executive Director | 1:15 |
| 5.7 | IA, AT, BD, and RD Associates and Liaisons to Council | GTF (Marburg) | 1:30 |
| 5.8 | 11.0 Registration and Licensing (*previously 4.3.3) | Mgr. Registration & Licensing | |
| 6.0 | Non-policy Items | | |
| 6.1 | 2012 Operational Budget | FHTF: Spiegel, Gillies | 1:45 |
| 6.2 | Bylaw Review Committee update | Bylaw Review Committee | 2:25 |
| 7.0 | In Camera Items | | |
| 7.1 | ExAC | Richards, Hendriks (Ernest) | 2:30 |
| 7.2 | ED compensation | Spiegel, Gillies, Yustin | 2:40 |
| 7.3 | ED review process | Richards, Peddie, Werker | |
| 8.0 | Adjournment | | |

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

No policies are enclosed as none were amended at the council meeting of 13 September 2011.

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)*

- Z.1 Assessments of the 2011 September Council Meeting
- Z.2 Agenda for CALA meeting 2011 October 20, 21 in Calgary
- Z.3 Agenda for Architecture Canada | RAIC Roundtable meeting 2011 October 21 in Calgary
- Z.4 Letters of thanks from UBC Scholarship recipients: Taylor; Leung
- Z.5 AIBC Letter to founding jurisdictions of ExAC
- Z.6 Register tally, October
- Z.7 Assessment Form