



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 27 January 2015
Time: 11:00 am to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Kemp	11:00
2.0	Acceptance of the Agenda	Kemp	Pg 1
3.0	Consent <i>For council receipt</i>		
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; ED		
3.1.1	President's report	Kemp	11:05
3.1.2	Governance	Condon	
3.1.3	Finance	Djurkovic	Pg 3
3.1.4	Operational Constraints	Kemp	
3.1.5	Act Review	Richards	
3.1.6	Strategic Engagement	Condon	
3.1.7	Associates	Kemp/Hendriks	
3.1.8	Diverse Membership	Jahedi	Pg 5
3.1.9	Registration Board	Jahedi	Pg 49
3.1.10	Executive Director (<i>Part One: Nov-Dec 2014</i>)	Vernon	Pg 53
3.1.11	Executive Director and CEO (<i>Part Two: Jan 2015</i>)	Vernon	Pg 57
3.1.11.1	Post-Disaster Safety Assessment Program Committee	Vernon/Becker	Pg 59
3.1.11.2	Certified Professionals Working Group Report	Vernon/Becker	Pg 61
3.1.11.3	Strategic Plan Status Report		Pg 65
3.1.12	Council Committees Annual Work Plans	Condon	Pg 67
3.2	Internal Policy Compliance Monitoring:		11:10
3.2.1	2.3 Financial Management/Statements	Vernon/Morris	Pg 75
3.2.2	7.0 Professional Development	Vernon/Becker	Pg 85
3.3	<i>For council motion to approve:</i> Recording of Electronic motions passed:	Kemp	11:15
3.3.1	Minutes of 18 November 2014 Council meeting		Pg101
3.3.2	Confidential Notice of Inquiry E-Ballot		
3.3.3	Committee Changes, December 2014		
3.3.4	Register Amendments, December 2014		
3.3.5	AT Exam Results November 20 2014		
3.3.6	NCARB Results November 2014		
3.3.7	Oral Review Results November 2014		
3.3.8	Register Amendments January 2015		
3.3.9	NCARB Results December 2014		
3.4	Updated Board/Cmt/Task Force Membership		Pg125
3.5	Register Amendments, January 2015		
3.6	Updated Consensual Resolution Review Panel TOR		Pg127
3.7	NCARB Results January 2015		

4.0	Policy (For Approval)		11:20	
4.1	Policy Review and Renewal: 2.7 Contracting Integrity	Vernon/Kemp		Pg131
4.2	Policy Review and Renewal: 1.0 Vision Statements	Vernon/Lutes		Pg135
4.3	Policy Review and Renewal: 5.5 Communications	Vernon/Battiston		Pg139
5.0	Non-Policy (For Approval)			
5.1	Bylaw Review Committee: Council Rules for E-voting	Vernon/Lutes	11:45	
5.2	Associates Task Force Report (ATF)	Vernon/Hendriks	12:15	Pg143
5.3	Stakeholder Engagement Final Report	Condon	12:30	
	5.3.1 Diverse Membership Working Group	Jahedi		
	5.3.2 Act Review Working Group	Richards		
	5.3.3 Strategic Engagement Steering Committee	Condon		
	5.4 Best Practices Governance Audit	Condon		
6.0	New Business		1:30	
6.1				
7.0	In Camera			
7.1		Kemp		
8.0	Adjournment			
	Scheduled for:	1:30pm		
	Booked until:	3:00pm		

Attachments (for information only)

- Z.1 Annotated Illegal Practice Statistics for 2014 *(to be distributed Jan 27)*
- Z.2 Register Amendments for Information Only, December 2014
- Z.3 Register Amendments for Information Only, January 2015
- Z.4 Register Tally, as at December 17 2014
- Z.5 NCARB ARE Pass/Fail Statistics 2009 – 2014
- Z.6 Council meeting assessment form
- Z.7 Register Amendments for Information Only, January 2015 (2)
- Z.8 Register Tally, as at January 22 2015

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

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| 2.15 Information Technology (IT) Usage | 6.9 Contractors and Certificates of Practice |
| 5.8 Electronic Communications Usage | 6.10 Building Code Letters of Assurance |
| 8.1 Complaints and Investigations | 6.11 Professional Liability Insurance |
| 8.2 Consensual Resolution and Disciplinary Inquiry | 6.12 Tariff of Fees for Architectural Services |
| 5.1 Stakeholder Relations | 11.1 Review of Registration and Licensing Decisions |
| 5.2 Member Engagement | 11.2 Admission Standards |
| 5.3 Government Relations | 11.3 Oral Interviews |
| 5.4 Business Relations | 11.4 Mobility of Architects |
| 5.6 Crisis Communications | 11.5 Reinstatement of Members |
| 5.7 Public Outreach & Advocacy | 11.6 Registration of Firms and Certificates of Practice |

Upcoming Council meetings:

Meetings: 11:00am-3:00pm

- March 10, 2015 (*Victoria, 1:00pm-3:00pm*)
- May 2, 2015 (*Post-Annual Meeting*)

Planning Sessions: 11:00am-3:00pm

- February 10, 2015
- April 14, 2015