



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 11 August 2015
Time: 11:00 am to 11:30 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time	
1.0	Welcome and Call to Order	Condon	11:00	
2.0	Acceptance of the Agenda	Condon		Pg. 1
3.0	Consent			
3.1	<i>For council receipt: Reports and Annual Work Plans</i> Council’s Committees; Task Forces; Working Groups; Registration Board; ED			
	3.1.1 President’s report	Condon	11:05	
	3.1.2 Governance	Condon		Pg. 3
	3.1.3 Finance	Gustavson		Pg. 4
	3.1.4 Human Resources	Condon		Pg. 6
	3.1.5 Act Review	Richards		
	3.1.6 Diverse Membership	Lovgreen		Pg. 7
	3.1.7 Public Outreach	Gustavson		
	3.1.8 Registration Board	Lovgreen		Pg. 17
	3.1.9 CEO (Executive Director)	Vernon		Pg. 18
3.2	Internal Policy Compliance Monitoring: 2.3 Financial Management and Statements	Vernon/Morris		Pg. 23
	<i>For council motion to approve:</i>			Pg. 31
3.3	Recording of Electronic motions passed (May 2015):	Condon		
	3.3.1 Minutes of 2 May 2015 Council meeting			
	3.3.2 Invitation to Intern Architect Liaison to Council			
	3.3.3 Intern Architect Bursary 2015 Award			
	3.3.4 NCARB Results May 2015			
	3.3.5 Register Amendments May 2015			
	3.3.6 Committee Changes May 2015			
	Recording of Electronic motions passed (June 2015):			
	3.3.7 RAIC AIBC MoU			
	3.3.8 Oral Review Results for June 2015			
	3.3.9 NCARB Results June 2015			
	3.3.10 Register Amendments June 2015			
	Recording of Electronic motions passed (July 2015):			
	3.3.11 2015 Annual Meeting Member Motion			
	3.3.12 CACB Board of Directors			
	3.3.13 Committee Changes July 2015			
	3.3.14 NCARB ARE Results July 2015			
	3.3.15 Register Amendments July 2015			
	3.3.16 Register Removals – Associates for Council			
	Consent			
3.4	Updated Board/Cmt/Task Force Membership			Pg .69
3.5	Date for 2016 AIBC Annual Meeting			Pg. 70

3.6	Updated Governance Committee Terms of Reference			Pg. 71
3.7	Updated AIBC Council/President Correspondence Protocol			Pg. 73
4.0	Policy			
4.1				
5.0	Non-Policy			
5.1	Strategic Plan Status Report	Vernon/Condon	11:20	Pg. 75
6.0	New Business			
6.1				
7.0	<i>In Camera</i>			
7.1	Council debrief of council performance	Condon	11:30	
8.0	Adjournment Scheduled for:		11:30	
	Booked until:		11:30	

Attachments (for information only)

- Z.1 Register Tally as at July 24 2015
- Z.2 Michael A. Ernest AIBC Intern Architect Bursary Letter from Recipient
- Z.3 Ministry of Advanced Education Letter re: Bylaws

Upcoming AIBC Council Meetings/Planning Sessions:

Council meetings: 11:00am-3:00pm	Council Planning Sessions: 11:00am-3:00pm
AIBC Large Boardroom	AIBC Large Boardroom
September 8, 2015	August 11, 2015
November 10, 2015	October 20, 2015
	December 8, 2015

Upcoming AIBC Events:

AIBC Annual Conference Vancouver Trade and Convention Centre	October 28-30, 2015
AIBC Volunteer Recognition VanDusen Botanical Garden	November 19, 2015

Upcoming Industry Meetings and Events:

CACB-CCCA AGM Saskatoon, SK	November 12-14, 2015
CALA Fall Meeting Saskatoon, SK	November 12-14, 2015