



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 8 September 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	Condon	11:00	
2.0	Acceptance of the Agenda	Condon		Pg.1
3.0	Consent <i>For council receipt: Reports</i>			
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; ED			
3.1.1	President's report	Condon	11:05	
3.1.2	Governance	Djurkovic		Pg.3
3.1.3	Finance	Gustavson		
3.1.4	Human Resources	Condon		Pg.5
3.1.5	Act Review	Richards		
3.1.6	Public Outreach	Gustavson		
3.1.7	Diverse Membership	Lovgreen		
3.1.8	Registration Board	Lovgreen		
3.1.9	CEO (Executive Director)	Vernon		Pg.7
3.2	Internal Policy Compliance Monitoring:	Vernon/Morris		Pg.11
3.2.1	2.3 Financial Management/Statements			
3.3	<i>For council motion to approve:</i>	Condon		
3.3.1	Updated Board/Cmt/Task Force Membership			Pg.19
3.3.2	Minutes of 11 August 2015 Council meeting			Pg.21
3.3.3	Register Amendments for August 2015			Pg.23
3.3.4	NCARB Exam Results for August 2015			Pg.27
4.0	Policy			
4.1	Bylaw Amendments: Administrative	Vernon/Shore	11:15	Pg.29
4.2	Bylaw Amendments: Investigations and Discipline	Vernon/Shore		Pg.39
4.3	Council Meeting Remote Attendance	Djurkovic		Pg.87
5.0	Non-Policy			
5.1	Bylaw Review Committee 2015-2018 Work Plan	Vernon/Shore	12:00	Pg.89
5.2	2016 Projected Budget Highlights and Direction	Vernon/Gustavson		Pg.93
5.3	(A) AIBC Crisis Communications Plan (B) Key Messages	Vernon/Battiston		Pg.95
5.4	Engagement 3.0: External Stakeholders	Vernon/Battiston		Pg.137
5.5	Council Member Resignation	Djurkovic		Pg.139
5.6	Attendance of Council Member	Condon		Pg.141
6.0	New Business			
6.1				

7.0	<i>In Camera</i>		
7.1	Human Resources Committee	Condon	1:30
7.2	Council Annual Assessment Summary	Djurkovic	
7.3	Council Meeting Assessment Form		

8.0	Adjournment		
	Scheduled for:	2:30pm	
	Booked until:	3:00pm	

Attachments (for information only)

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am-3:00pm

AIBC Large Boardroom

November 10, 2015

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

AIBC Large Boardroom

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