



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: AIBC Council
Date: 4:30 pm to 5:10 pm 2 May 2015
Location: AIBC Boardroom
Presiding: Kemp, Condon
In Attendance: Etcher, Jahedi, Kemp, Macdonald, Nickerson, Rettie, Richards, Ruthen, Simons, Yustin
Staff: Battiston, Hendriks, Lutes, Tough, Vernon, Wong
Regrets: Gustavson, Djurkovic, Dove, Toole, Zacharias

Item #	Detail
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1.0 Call to Order

1.1. Welcome and Introductions

Kemp called the meeting to order. Kemp welcomed back returning council members and welcomed the newly-acclaimed council members.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as amended with items 3.0 and 4.0 reversed.

Jahedi/Etcher

CARRIED

3.0 Officers

3.1 Elections

3.1.1 President (council member)

Nominee for President: Darryl Condon Architect AIBC
Elected by acclamation.

3.1.2 Vice President (council member)

Nominee for Vice-President: Danica Djurkovic Architect AIBC
Elected by acclamation.

3.1.3 Treasurer (council member)

Nominee for Treasurer: Karl Gustavson Architect AIBC
Elected by acclamation.

3.2 Appointment of Registrar (architect)

Nominee for Registrar: Joan Hendriks Architect AIBC
Appointed by acclamation.

4.0 Consent

- 4.1 Recording of Electronic motions passed:
 - 4.1.1 Minutes of 10 March 2015 Council meeting
 - 4.1.2 Register Amendments March 2015
 - 4.1.3 NCARB Results March 2015
 - 4.1.4 Qualification for Registration
- 4.2 Updated Board/Cmt/Task Force Membership May 2015
- 4.3 Register Amendments April 2015
- 4.4 NCARB Results April 2015
- 4.5 Associates Removal from Register for Non-Payment of Fees
- 4.6 Bylaw Review Committee submission (*per discussion April 14*)
- 4.7 Human Resources Committee TOR
- 4.8 Consensual Resolution Committee TOR
- 4.9 CACB Nomination
- 4.10 Architectural Technologists Exam Results

MOTION: That council approves items 4.1 through 4.10 above.

Richards/Yustin

CARRIED

5.0 President's welcoming address to Council

President Condon indicated he was honoured to be elected to council and as president. He emphasized his goal for significant headway on the three areas of act review, public outreach and creating a healthy membership. Acknowledging that a substantial amount of work accomplished this year was due, in part, to the collaborative nature between council, staff and members, Darryl reaffirmed that this approach will continue to serve as a guide for the slate of projects before council.

6.0 Invitations

Council's policies outline the following positions as non-voting participants at the council table, subject to council invitation.

- 6.1 Invitation to the Immediate Past-President

MOTION: That the AIBC Council invites immediate Past-President Scott Kemp Architect AIBC to be an invited guest to council meetings, in accordance with policy 3.12 Role of the Immediate Past President, until such time as there is another immediate Past President.

Condon/Richards

CARRIED

- 6.2 Invitation to the Intern Architect Liaison

In accordance with current council policies, nominations were called for an Intern Architect non-voting liaison to council. One Intern Architect was duly nominated by her peers, however subsequently withdrew her nomination in April 2015. Council requested that the registrar review potential candidates and provide a recommendation to council for approval.

7.0 Non-Policy

7.1 Statutory appointments

7.1.1 Confirm appointments to the Registration Board

MOTION #1: That Council appoints the architect member of council Mona Jahedi Architect AIBC to the Registration Board.

Condon/Macdonald

CARRIED

MOTION #2: That council reappoints the following members to the Registration Board.

- **Stefan Aepli Architect AIBC**
- **Amela Brudar Architect AIBC**
- **Sylvie Gagnon Architect AIBC**
- **Russell Hollingsworth Architect AIBC**
- **Baldwin Hum Architect AIBC**
- **Susanne Hunter Architect AIBC**
- **Greg Johnson Architect AIBC P Eng (UBC SALA)**
- **Sean Rodrigues Architect AIBC (Chair)**

Condon/Simons

CARRIED

7.2 Council standing committees renewal

7.2.1 Governance Committee membership

7.2.2 Finance Committee membership

7.2.3 Human Resources Committee membership

Those council sub-groups listed under items 7.2.1, 7.2.2, and 7.2.3 with Terms of Reference calling for the members to include the President, Vice-President, Treasurer and/or Registrar received automatic updates with the selection of new officers. In addition, council reviewed the Council Committee Participation spreadsheet submission, identifying the council member committee participation for the 2015/2016 council year.

MOTION: That council approve the 2015/2016 council committee participation as drafted, with the exception of the participation of M. Jahedi on the Governance Committee, and with a commitment to review the structure at the council annual planning retreat in June 2015.

Richards/Etcher

CARRIED

8.0 Adjournment

MOTION to adjourn. (5:10 p.m.)

Condon/Richards

CARRIED