



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: AIBC Council
Date: 11:05am to 11:20am 11 August 2015
Location: AIBC Boardroom
Presiding: Condon
In Attendance: Djurkovic, Dove, Etcher, Gustavson, Kasaei, Kemp, Lovgreen, Macdonald, Rettie, Richards, Yustin
Staff: Battiston, Becker, Hendriks, Lutes, Tough, Vernon
Regrets: Nickerson, Ruthen, Toole, Zacharias

Item #	Detail
--------	--------

1.0 Call to Order

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Rettie/Yustin

CARRIED

3.0 Consent

For council receipt: Reports

- 3.1 Council's Committees; Task Forces; Working Groups; Registration Board; CEO/ED
 - 3.1.1 President's report
 - 3.1.2 Governance
 - 3.1.3 Finance
 - 3.1.4 Human Resources
 - 3.1.5 Act Review
 - 3.1.6 Diverse Membership
 - 3.1.7 Public Outreach
 - 3.1.8 Registration Board
 - 3.1.9 CEO (Executive Director)
- 3.2 Internal Policy Compliance Monitoring:
 - 3.2.1 2.3 Financial Management and Statements

MOTION: That council receive the reports submitted under 3.1 and 3.2 above.

Lovgreen/Richards

CARRIED

For council motion to approve:

- 3.3 Recording of Electronic motions passed (May 2015):
 - 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
- 3.5 Date for 2016 AIBC Annual Meeting
- 3.6 Updated Governance Committee Terms of Reference
- 3.7 Updated AIBC Council/President Correspondence Protocol

MOTION: That council approves items 3.3 through 3.7 above.

Yustin/Dove

CARRIED

4.0 Non-Policy

4.1 Strategic Plan Status Report

Vernon indicated that the report format and content will be revisited to ensure a focus on goals versus tasks, which will provide both the Governance Committee and council with the information needed for their oversight role.

5.0 Adjournment

MOTION to adjourn. (11:20 a.m.)

Richards/Djurkovic

CARRIED
