ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	11:05 am to 11:50 am 20 October 2015
Location:	AIBC Suite 210 Large Boardroom / Remote Attendance - Conference Bridge
Presiding:	Condon
In Attendance:	Currie, Dove, Djurkovic, Etcher, Gustavson, Kasaei, Kemp, Lovgreen, Macdonald, Nickerson, Rettie, Richards, Ruthen, Toole, Yustin
Staff:	Battiston, Hendriks, Tough, Vernon
Regrets:	

Item # Detail

1.0 Welcome and Call to Order

President Condon called the meeting to order at 11:05 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Richards/Rettie **CARRIED**

3.0 Non-Policy

3.1 CALA Endorsement of CACB Initiative

Vernon provided a summary of recent discussions of the Canadian Architectural Licensing Authorities (CALA) regarding a new sub-committee of the Canadian Architectural Certification Board (CACB). The council reviewed the sub-committee draft terms of reference.

MOTION #1: That Council approve the Terms of Reference for the CACB Sub Committee on the Review of the Student Performance Criteria.

Condon **TABLED**

MOTION #2: That Council authorize an expenditure of $4000 for expenses related to the subcommittee as described in the terms of reference.

Djurkovic / Etcher **CARRIED**

3.2 CALA Reciprocity Agreement Amendment

Vernon provided a summary of the proposed amendment to the reciprocity agreement, which essentially removes differential fees for out of province registrants.

MOTION: That Council approve the proposed amendments to the Canadian Architectural Reciprocity Agreement dated September 3 2015.

Richards / Yustin **CARRIED**

4.0 <u>In Camera</u>

MOTION: to go *in camera.*

Richards / Dove **CARRIED**

4.1 Human Resources Committee

MOTION: to come out of *in camera*.

Richards / Toole **CARRIED**

5.0 Adjournment

MOTION to adjourn. (11:50 a.m.)

Richards / Rettie **CARRIED**