



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 10 November 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:</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.4
3.1.5	Act Review	Richards		Pg.5
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.6
3.2	Internal Policy Compliance Monitoring:	Vernon/Morris		Pg.19
3.2.1	2.3 Financial Management/Statements			
	<i>For council motion to approve:</i>			
3.3	Recording of electronic motions passed:	Condon		
3.3.1	Register Amendments for September 2015			Pg.26
3.3.2	NCARB ARE Results September 2015			Pg.30
3.3.3	Minutes of 8 September 2015 Council meeting			Pg.32
3.3.4	Minutes of 20 October 2015 Council meeting			Pg.36
3.4	Minutes of 22 September 2015 Council meeting			Pg.38
3.5	Updated Board/Cmt/Task Force Membership			Pg.40
3.6	Register Amendments for October 2015			Pg.41
3.7	Oral Review Results for October 2015			Pg.45
3.8	NCARB ARE 4.0 Results for October 2015			Pg.47
3.9	NEW Road to Registration Task Force Terms of Reference			Pg.49
4.0	Policy			
4.1	Bylaw Amendments: Administrative Bylaws	Vernon/Lutes	11:15	Pg.51
5.0	Non-Policy			
5.1	Qualifications for Recognition of Long-standing Registration (to be distributed separately)	Vernon/Hendriks	11:45	
5.2	Qualifications for Associates and Affiliates Status (to be distributed separately)	Vernon/Hendriks		
5.3	Bulletin 02: Reinstatement of Registration; Bulletin 05: Resignation of Registration (to be distributed separately)	Vernon/Hendriks		

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|-----|---|------------------|-------|-------|
| 5.4 | Bulletin 03: Waiver or Reduction of Annual Fee
(<i>to be distributed separately</i>) | Vernon/Hendriks | | |
| 5.5 | Annual Budget (Operating & Capital) and Annual Fees & Fines for Architects and Other Registrants for 2016 | Gustavson/Vernon | 12:15 | Pg.58 |

6.0 New Business

6.1

7.0 *In Camera*

7.1 Council Meeting Assessment Form

Condon

1:30

8.0 Adjournment

Scheduled for:

3:00pm

Booked until:

1:30pm

Attachments (for information only)

Z.1 BCIT Scholarship Recipient Letters

Upcoming AIBC Council Meetings and Planning Sessions:

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

AIBC Large Boardroom

November 10, 2015

January 12, 2016

March 8, 2016

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

AIBC Large Boardroom

December 10, 2015

February 9, 2016

April 12, 2016

Upcoming AIBC Events:

AIBC Volunteer Recognition

VanDusen Botanical Garden

November 19, 2015

AIBC Holiday Open House

December 10, 2015

Upcoming Industry Meetings and Events:

CACB-CCCA AGM

Saskatoon, SK

November 12-14, 2015

CALA Fall Meeting

Saskatoon, SK

November 12-14, 2015