ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 12 January 2016
Time: 11:00 am to 12:30 pm
Location: AIBC Large Boardroom

AGENDA

Item #	Detail	Responsible	Time	Pg #
1.0	**Welcome and Call to Order**	Condon	11:00	
2.0	**Acceptance of the Agenda**	Condon		Pg.1
3.0	**Consent**			
	For council receipt:			
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; CEO			
	3.1.1 President's report	Condon	11:05	Pg. 3
	3.1.2 Governance	Djurkovic		Pg. 4
	3.1.3 Finance	Gustavson		Pg. 5
	3.1.4 Human Resources	Condon		Pg. 6
	3.1.5 Act Review	Richards		
	3.1.6 Public Outreach	Gustavson		Pg. 7
	3.1.7 Registration Board	Lovgreen		Pg. 8
	3.1.8 CEO	Vernon		Pg. 10
3.2	Internal Policy Compliance Monitoring: 3.2.1 2.3 Financial Management/Statements *(to be distributed Jan 12)*	Vernon/Morris		
	For council motion to approve:			
3.3	Recording of electronic motions passed:	Condon		Pg. 12
	Register Amendments for November 2015			Pg. 13
	Oral Exam Results for November 2015			Pg. 16
	NCARB ARE Results November 2015			Pg. 17
	November 10 2015 Council Meeting Minutes			Pg. 18
3.4	Register Amendments for January 2016			Pg. 22
3.5	NCARB ARE Results December 2015			Pg. 26
3.6	Committee Membership Changes			Pg. 28
4.0	**Policy**			
4.1	Revised Council Policy, All Sections	Djurkovic	11:15	Pg. 29
5.0	**Non-Policy**			
5.1	External Stakeholder Engagement Report	Vernon/Battiston	11:30	Pg. 113
5.2	Resolution of Discontinued Associate Classes *(to be distributed Jan 12)*	Vernon/Hendriks		
5.3	2016 Annual Meeting Agenda	Djurkovic		Pg. 158
6.0	**New Business**			
6.1				

7.0 ***In Camera*** Condon

7.1 Council Meeting Assessment Form

8.0 Adjournment **12:30**

Attachments (for information only)

Z.1 Annotated Illegal Practice Statistics for 2015 *(will be distributed Jan 12)*
Z.2 Register Tally as of December 17 2015

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am-3:00pm
AIBC Large Boardroom

January 12, 2016
March 8, 2016
May 10, 2016

Council Planning Sessions: 11:00am-3:00pm
AIBC Large Boardroom

February 2, 2016
April 12, 2016

Upcoming AIBC Events:

2016 Annual Conference May 16-18, 2016

97th Annual Meeting May 16, 2016

Upcoming Industry Meetings and Events: