ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 8 March 2016
Time: 12:30 pm to 2:00 pm
Location: AIBC Large Boardroom

AGENDA

Item #	Detail	Responsible	Time	Pg #
1.0	**Welcome and Call to Order**	Condon	12:30	
2.0	**Acceptance of the Agenda**	Condon		
3.0	**Consent**			
	For council receipt:			
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; CEO			
	3.1.1 President's report (*verbal*)	Condon	12:35	
	3.1.2 Governance	Djurkovic		
	3.1.3 Finance	Gustavson		
	3.1.4 Human Resources	Condon		
	3.1.5 Act Review	Richards		
	3.1.6 Public Outreach	Gustavson		
	3.1.7 Registration Board	Lovgreen		
	3.1.8 CEO 3.1.8.1 Audited Financial Statements	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris		
	For council motion to approve:			
3.3	Recording of electronic motions passed: Register Amendments for January 2016 NCARB ARE Results for January 2016 January 12 2016 Council Meeting Minutes	Condon		
3.4	Registration Board Report to Council Register Amendments for February 2016 NCARB ARE Results for February 2016 Oral Assessment Results for February 2016 Examination for Architects in Canada Results for 2015 Register Tally as of February 25 2016			
3.5	Annual Meeting Resolution: Appointment of the Auditor			
3.6	Committee Membership Changes			
3.7	Updated Motion Review Committee TOR			
4.0	**Policy**			
4.1	Council Policy Revisions	Djurkovic	12:40	
4.2	Council Policy 1.13 /2.5 Reserve Funds	Gustavson/Vernon		
5.0	**Non-Policy**			
5.1	Consensual Resolution Review Panel Appointment	Vernon/Lutes	12:50	

5.2	Bylaw Amendments: Investigations and Discipline	Vernon/Lutes	
5.3	Registration & Licensing: Removal of Associates	Vernon/Hendriks	
5.4	Registration & Licensing: Discontinued Classes of Associates	Vernon/Hendriks	
5.5	Registration & Licensing: BEA Program	Vernon/Hendriks	
5.6	Attendance of Council Member	Condon	
6.0	**New Business**		
6.1			
7.0	***In Camera***		
7.1		Condon	1:30
8.0	**Adjournment**		**1:45**

Attachments (for information only)

Z.1 Registration & Licensing: Removal from Register

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am-3:00pm	**Council Planning Sessions: 11:00am-3:00pm**
AIBC Large Boardroom	AIBC Large Boardroom
May 10, 2016	April 12, 2016
July 12, 2016	June 14, 2016
September 13, 2016	August 9, 2016
November 8, 2016	October 11, 2016
	December 13, 2016

Upcoming AIBC Events:

2016 Annual Conference Vancouver Convention Centre West	May 16-18, 2016
AIBC 97th Annual Meeting Vancouver Convention Centre West, Rooms 212-213	May 16, 2016

Upcoming Industry Meetings and Events:

CALA Spring Meeting Vancouver Island Conference Centre Nanaimo, BC	June 8-9, 2016
RAIC Festival of Architecture Vancouver Island Conference Centre Nanaimo, BC	June 8-10, 2016