ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	11:10 am to 12:15 pm 12 January 2016
Location:	AIBC Large Boardroom
Presiding:	Condon
In Attendance:	Bass, Djurkovic, Gustavson, Kasaei, Kemp, Nickerson, Rettie, Richards, Rupp, Ruthen, Yustin
Staff:	Battiston, Gatensby, Hendriks, Lutes, Tough, Vernon
Regrets:	Currie, Dove, Etcher, Lovgreen, Toole

Item #	Detail

1.0 Welcome and Call to Order

President Condon called the meeting to order at 11:10 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as amended with item 5.2 moved to *In Camera*.

Richards / Rettie **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 Public Outreach
- 3.1.7 Registration Board
- 3.1.8 CEO

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.

Djurkovic / Gustavson **CARRIED**

For council motion to approve:

3.3 Recording of electronic motions passed:
- Register Amendments for November 2015
- NCARB ARE Results November 2015
- Minutes of 10 November 2015 Council meeting

3.4 Register Amendments for January 2016

3.5 NCARB ARE Results December 2015

3.6 Committee Membership Changes

MOTION: That council approves items 3.3 through 3.6 above.

Rettie / Gustavson **CARRIED**
(Abstention: Richards)

4.0 Policy

4.1 Revised Council Policy, All Sections

Djurkovic summarized the initiative which council reviewed and discussed at their December 2015 planning session. The initiative involved a complete review of the council policies to ensure that the policy categories, the policy content, and the assignment of the policies to the categories are current and accurate.

MOTION: That Council approves, a) the revised policy categories (Operational Constraints, Governing Process, Governance General, Council - Staff – Relationship), and b) the amendments to each council policy as detailed in the Summary of Policy Changes document.

Djurkovic / Richards **CARRIED**

5.0 Non-Policy

5.1 External Stakeholder Engagement Report

Vernon summarized the report provided to council. The report is the collated results of the third installment of AIBC's engagement initiative, which focused on external stakeholders.

5.2 *(previously 5.3)* 2016 Annual Meeting Agenda

Djurkovic reviewed the draft 2016 annual meeting agenda, which will be held as part of the first day of the AIBC annual conference. Council expressed support for the meeting agenda to include only those items that are mandatory per the *Architects Act*, followed by an informal session for council initiatives.

6.0 *In Camera*

MOTION: to go *in camera.*

Richards / Ruthen **CARRIED**

6.1 *(previously 5.2)* Resolution of Discontinued Associate Classes

MOTION: to come out of *in camera*.

Richards / Djurkovic **CARRIED**

MOTION: That council approve the extension of the deadline for the following Architectural Technologist AIBC associates formerly registered as building designers and residential designer associates, to December 31 2016 to permit them to take the AIBC's Ethics, Act & Bylaws course and to write the AIBC's Architectural Technologist Examination at their next offerings,

- **Nigel Banks, Architectural Technologist AIBC**
- **Ranjit (Ran) Chahal, Architectural Technologist AIBC**
- **Chen Shun Chew, Architectural Technologist AIBC**
- **Ian Fraser, Architectural Technologist AIBC**
- **Alan MacLeod, Architectural Technologist AIBC**
- **Michael Giroux, Architectural Technologist AIBC**

If any of these individuals do not complete the requirements as of December 31 2016, they will be removed from the Register.

Djurkovic / Gustavson **CARRIED**

8.0 Adjournment

MOTION to adjourn. (12:15 p.m.)

Richards / Djurkovic **CARRIED**