



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 10 May 2016
Time: 11:00 am to 1:00 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	
3.0	Consent		
	<i>For council receipt:</i>		
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; CEO		
3.1.1	President's report	Condon	11:05
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	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements 1.0 Operational Constraints (Non-Replicated)	Vernon/Morris	
	<i>For council motion to approve:</i>		
3.3	Recording of electronic motions passed March/April 2016: Register Amendments for March 2016 NCARB ARE Results for March 2016 Committee Changes for March 2016 March 8 2016 Council Meeting Minutes Register Amendments for April 2016 NCARB ARE Results for April 2016 AT Exam Results for April 2016	Condon	
3.4	Committee Changes		
4.0	Non-Policy		
4.1	Chapter Application Delegation	Condon	11:10
4.2	Bylaw Amendments: Investigations and Discipline	Vernon/Lutes	11:20
4.3	Professional Liability Insurance	Vernon	11:30
5.0	New Business		
5.1			
6.0	In Camera		
6.1	Council Correspondence	Condon	11:40
6.2	Council Annual Assessment Collated Results		

- 6.3 Award of the Michael A. Ernest Intern Architect Bursary
- 6.4 Post-Annual Meeting Council Session
Council Meeting Assessment Form
- 7.0 **Adjournment**

1:00

Attachments (for information only)

Upcoming AIBC Council Meetings and Planning Sessions:

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

AIBC Large Boardroom

May 16, 2016 (VCCW, Room 306)

July 12, 2016

September 13, 2016

November 8, 2016

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

AIBC Large Boardroom

June 14, 2016

June 19-20, 2016 (Annual Planning Retreat)

August 9, 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