ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 12 July 2016
Time: 11:00 am to 12:00 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		
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	
	3.1.2 CEO	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/Statements Replicated Council Policy (1.4, 1.10, 1.11, 1.13, 1.14, 1.15, 1.16, 1.18, 1.19, 1.20, 1.26, 2.3, 2.5, 2.8, 2.17, 2.18, 2.19, 2.20, 2.21, 2.22, 3.6)	Vernon/Morris		
	For council motion to approve:			
3.3	Recording of electronic motions passed May/June 2016: Registration Board Report to Council for May 2016 May 10 2016 Council Meeting Minutes May 16 2016 Council Meeting Minutes Registration Board Report to Council for June 2016	Condon		
3.4	Guidelines and Procedures for Council Committees, Task Forces and Working Groups	Djurkovic		
3.5	Council Committee Work Plans 2016/17	Condon		
3.6	Date for 2017 Annual Meeting	Djurkovic		
4.0	**Non-Policy**			
4.1	Bylaw Amendments: Associates Bylaws	Vernon/Lutes	11:15	
4.2	Exemptions under the NCARB/CALA MRA *(placeholder)*	Vernon/Hendriks		
5.0	**Policy**			
5.1	2016 Annual Meeting Member Response	Djurkovic	11:45	
6.0	**New Business**			
6.1				
7.0	***In Camera***			
7.1	Council Meeting Assessment Form	Condon		
8.0	**Adjournment**		12:00	

Attachments (for information only)

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am	**Council Planning Sessions: 11:00am**
AIBC Large Boardroom	AIBC Large Boardroom
September 13 2016	August 9 2016
November 8 2016	October 11 2016
January 17 2017	December 13 2016
March 14 2017	February 14 2017
	April 11 2017

Upcoming AIBC Events:

Recognition Event VanDusen Gardens	November 19, 2016
2017 Annual Conference Vancouver Convention Centre	May 8-10, 2017

Upcoming Industry Meetings and Events:

CALA Fall Meeting Toronto, Ontario	October 13-14, 2016