ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	11:05 am to 1:15 pm 10 May 2016
Location:	AIBC Large Boardroom
Presiding:	Condon
In Attendance:	Bass, Currie, Djurkovic, Dove, Kasaei, Kemp, Lovgreen, Nickerson, Rettie, Richards, Rupp, Toole, Yustin
Staff:	Battiston, Gatensby, Hendriks, Lutes, Sands, Tough, Vernon
Delegation:	(*for item 4.1 only*) Chester, Csutkai, Faibish, Leyland, Werker
Regrets:	Etcher, Gustavson, Ruthen

Item # Detail

1.0 Welcome and Call to Order

President Condon called the meeting to order at 11:05 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Nickerson / Dove **CARRIED**

3.0 Consent

For council receipt: Reports

3.1 Council's Committees; Task Forces; Working Groups; Registration Board; CEO

3.1.1 President's report

President Condon acknowledged outgoing council members Etcher, Richards, and Toole, and outgoing council liaisons Currie and Kasaei. Condon extended appreciation for their contributions on council.

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 Policy Compliance: 1.11 Financial Management/Statements
1.0 Operational Constraints (Non-Replicated)

MOTION: That council receive the reports submitted under 3.1 and 3.2 above.

Toole / Richards **CARRIED**

For council motion to approve:

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

3.4 Committee Membership Changes

MOTION: That council approves items 3.3 through 3.4 above.

Richards / Djurkovic **CARRIED**

4.0 Non-Policy

4.1 Chapter Application / Delegation

The delegation provided a summary statement regarding their application to council to form a City of Vancouver chapter of the AIBC. Council sought additional information about the application from the delegation in a question and answer exchange. The application remains with the Governance Committee who will report back to council with a recommendation.

4.2 Bylaw Amendments: Investigations and Discipline

Vernon and Lutes summarized the process undertaken with the Investigation and Discipline bylaws, which began in September 2015 and included many member consultation sessions. Feedback from members and council have been incorporated into the final bylaw suite presented for council's approval.

MOTION: That Council approves …

1) **That the attached proposed Investigation and Discipline bylaws (Attachment B) be proposed for an electronic vote by members on date(s) to be determined by the CEO;**
2) **That the CEO has authority to make minor, non-substantive amendments as may be required to the proposed bylaws approved in Motion 1, subject to notifying council in writing and notifying members and honorary members by way of *eBlast* or other electronic means no later than one week prior to the first day of the voting period; and**
3) **That the CEO be requested to take the necessary procedural steps to allow this e-vote to proceed as soon as reasonably possible, in keeping with the *Council Rules for E-voting for Bylaw Amendments* and statutory requirements for bylaw change.**

Richards / Toole **CARRIED**

4.3 Professional Liability Insurance

Vernon summarized the effort undertaken to date on the mandatory professional liability insurance initiative, which originated from an approved member motion at the 2015 Annual Meeting.

MOTION: That Council approves …

1) **That the Bylaw Review Committee be requested to add mandatory professional liability insurance for Architectural Firms (holders of Certificates of Practice) as a priority in their 2015-2018 work plan; and**

2) **That the Bylaw Review Committee be requested to report to council by September 2016 as to: (i) the scheduling of this initiative; and (ii) as to recommendations to council about information, advocacy and related resources the committee may require during member information and consultation sessions.**

Lovgreen / Nickerson **CARRIED**

6.0 ***In Camera***

MOTION: to go *in camera.*

Richards / Toole **CARRIED**

6.1 Council Correspondence
6.2 Council Annual Assessment Collated Results
6.3 Award of the Michael A. Ernest Intern Architect Bursary

A motion was passed awarding the bursary to an Intern Architect AIBC.

6.4 Post-Annual Meeting Council Session

MOTION: to come out of *in camera*.

Richards / Rettie **CARRIED**

7.0 Adjournment

MOTION to adjourn. (1:15 p.m.)

Toole / Richards **CARRIED**