ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Tuesday 13 September 2016
Time: 12:00 pm to 12:30 pm
Location: AIBC 210 Large Boardroom

AGENDA

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Condon	12:00
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	
	3.1.2 Governance	Djurkovic	
	3.1.3 Finance	Gustavson	
	3.1.4 Human Resources	Condon	
	3.1.5 Act Review	Nickerson	
	3.1.6 Public Outreach	Rupp	
	3.1.7 Registration Board	Gagnon	
	3.1.8 CEO	Vernon	
	3.1.8.1 Risk Register Status Report		
	3.1.8.2 Strategic Plan Status Report		
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy 1.31, 1.32, 1.33, 1.34, 1.35, 1.36, 1.37, 2.1, 2.2, 2.4, 2.6, 2.7, 2.9, 2.10, 2.11, 2.12, 2.13, 2.14, 2.15, 2.16	Vernon/Morris	
	For council motion to approve:		
3.3	Recording of electronic motions passed July/August 2016: Registration Board Reports to Council July /August 2016 July 12 2016 Council Meeting Minutes	Condon	
3.4	Council Committee Terms of References	Condon	
4.0	**Policy**		
4.1	Liaison to Council Position	Condon/Vernon	
4.2	Revised Council Rules	Condon/Vernon	
5.0	**New Business**		
5.1			
6.0	***In Camera***		
6.1	Council Meeting Assessment Form	Condon	
8.0	**Adjournment**		12:30

Attachments (for information only)

Z.1 BCIT Scholarship Recipient Thank You Letters

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am AIBC Large Boardroom	**Council Planning Sessions: 11:00am** AIBC Large Boardroom
September 28 2016	September 28 2016 (11:30 am)
November 8 2016	December 8 2016
January 17 2017	February 14 2017
March 14 2017	April 11 2017

Upcoming AIBC Events:

Bylaw Consultation Session AIBC Large Boardroom, 440 Cambie St	September 13 (12:30pm-2:00pm) September 22 (5:00pm-6:30pm)
Recognition Event VanDusen Gardens	November 19, 2016
98th Annual Meeting Vancouver Convention Centre	May 8, 2017
2017 Annual Conference Vancouver Convention Centre	May 8-10, 2017

Upcoming Industry Meetings and Events:

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