



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, November 8 2016

Time: 11:00 a.m. to 1:00 p.m.

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	
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	Registration Board	Gagnon	
3.1.7	Public Outreach (<i>see item 5.5</i>)	Rupp	
3.1.8	CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy 3.1, 3.2, 3.3, 3.4, 3.5, 3.7, 3.8, 3.9, 3.10, 4.1, 4.2, 4.3, 4.4, 4.5	Vernon/Morris Vernon	
	<i>For council motion to approve:</i>		
3.3	Recording of electronic motions passed Sept/Oct 2016:	Condon	
3.3.1	September 28 2016 Council Meeting Minutes		
3.3.2	Notice of Disciplinary Inquiry		
3.4	Human Resources Committee Terms of Reference	Condon	
3.5	Committee Changes	Condon	
3.6	Register Amendments for October	Condon	
4.0	Policy		11:10
4.1	Bulletin 80 / CES Rules	Vernon	
4.2	Revised Council Policy (1.33, 2.14, 2.23)	Vernon	
4.3	Revised Council Rules	Vernon	
5.0	Non-Policy		11:40
5.1	Annual Budget (Operating and Capital) and Bulletin 01: Fees, Fines and Charges	Gustavson/Vernon	

5.2	Annual Meeting: Motion From the Floor	Vernon	
5.3	Chapter Guidelines	Vernon/Battiston	
5.4	Bylaw Review Committee Update	Vernon/Lutes	
5.5	Public Outreach Committee Report	Rupp	
6.0	New Business		
6.1			
7.0	<i>In Camera</i>		
7.1	Retired Architect Liaison to Council	Condon	12:45
7.2	Council Meeting Assessment Form	Condon	
8.0	Adjournment		1:00

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am

AIBC Large Boardroom

January 17 2017

March 14 2017

May 2 2017

Council Planning Sessions: 11:00am

AIBC Large Boardroom

December 8 2016 (2:00pm)

February 14 2017

April 11 2017

Upcoming AIBC Events:

Passive House Exhibit

AIBC Gallery

November 1-30, 2016

Passive House Reception (5:30-8pm) and Panel (6-7pm)

AIBC Gallery

November 10, 2016

Annual Holiday Open House featuring the
RAIC Metro Vancouver Chapter Art x Architects Auction
AIBC Gallery

December 8, 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:

RAIC Festival of Architecture

Ottawa, Ontario

May 24-27, 2017