



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

## Agenda | AIBC Council

**Date:** Monday, January 16 2017

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

**Location:** AIBC Large Boardroom

Item #	Detail	Responsible	Time
1.0	<b>Welcome and Call to Order</b>	Condon	11:00
2.0	<b>Acceptance of the Agenda</b>	Condon	
3.0	<b>Consent</b>		
	<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	Rupp	
3.1.8	CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, 1.8, 1.9, 1.12, 1.17, 1.21	Vernon/Morris Vernon	
	<i>For council motion to approve:</i>		
3.3	Recording of electronic motions passed Nov/Dec 2016:	Condon	
3.3.1	Registration Board Report to Councils		
3.3.2	November 8 2016 Council Meeting Minutes		
3.3.3	Council Rules: Designation and Admission Qualifications for AIBC Associates (for member notification period)		
3.3.4	Bulletin 60: Signature, Seal and Delivery of Electronic Documents		
3.3.5	Council Rules: Continuing Education System (CES)		
4.0	<b>Policy</b>		11:10
4.1	<i>New</i> Council Policy 1.38: Registration and Licensing – Honorary Membership	Djurkovic	
5.0	<b>Non-Policy</b>		
5.1	Council Rules: Designation and Admission Qualifications for AIBC Associates	Vernon/Lutes	
5.2	2017 Annual Meeting Agenda/Council Presentation	Djurkovic	
5.3	Broadly Experienced Foreign Architect (BEFA) Program	Vernon/Hendriks	

**6.0 New Business**

6.1

**7.0 *In Camera***

7.1 Amended Notice of Inquiry

Vernon/Lutes

7.2 Council Meeting Assessment Form (*revised*)

Condon

**8.0 Adjournment**

1:00

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**Upcoming AIBC Council Meetings and Planning Sessions:**

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**Council Meetings: 11:00am**

AIBC Large Boardroom

March 14, 2017

May 2, 2017

**Council Planning Sessions: 11:00am**

AIBC Large Boardroom

February 7, 2017 (1:00pm start)

April 11, 2017

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**Upcoming AIBC Events:**

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**98<sup>th</sup> Annual Meeting**

Vancouver Convention Centre

May 8, 2017

**2017 Annual Conference**

Vancouver Convention Centre

May 8-10, 2017

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**Upcoming Industry Meetings and Events:**

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**RAIC Festival of Architecture**

Ottawa, Ontario

May 24-27, 2017