ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council Meeting

Date: Tuesday, March 14 2017
Time: 11:00 a.m. to 12:00 p.m.
Location: AIBC Large Boardroom

Item #	Detail	Responsible	Time
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	
	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	
	3.1.8.1 Risk Register Status Report		
	3.1.8.2 Strategic Plan Status Report		
	3.1.8.3 Audited Financial Statements		
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris	
	Council Policy 1.22, 1.23, 1.24, 1.25, 1.27, 1.28, 1.29, 1.30, 1.31, 1.32, 1.33, 1.34, 1.35, 1.36, 1.37, 1.38	Vernon	
	For council motion to approve:		
3.3	Recording of electronic motions passed Jan/Feb 2017	Condon	
	3.3.1 January 16 2017 Council Meeting Minutes		
	3.3.2 Registration Board Reports to Council		
	3.3.3 Council Rules 7: Advisory Design Panels		
	3.3.4 Bylaws: Professional Liability Insurance		
	3.3.5 Committee Changes		
	3.3.6 Human Resources Committee, E-Consent Item		
	3.3.7 Finance Committee: Operating Reserve Fund		
3.4	Annual Meeting Resolution: Appointment of the Auditor		
3.5	Motions Review Committee Terms of Reference		
4.0	**Policy**		11:20
4.1			
5.0	**Non-Policy**		
5.1	CACB Terms and Conditions for Accreditation	Vernon/Hendriks	

5.2	Chapter Petition	Djurkovic

6.0 New Business

6.1

7.0 *In Camera*

7.1	Disciplinary Inquiry: Approval of Inquiry Committee	Vernon/Lutes
7.2	Council Meeting Assessment Form	Condon

8.0 Adjournment 12:00

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am	**Council Planning Sessions: 11:00am**
AIBC Large Boardroom	AIBC Large Boardroom
May 2, 2017	April 11, 2017
May 8, 2017 (Post-Annual Meeting, VCC West)	June (TBC), 2017 Annual Council Planning Retreat
July 11, 2017	August 8, 2017
September 12, 2017	October 10, 2017
November 14, 2017	December 12, 2017

Upcoming AIBC Events:

98th Annual Meeting May 8, 2017
Vancouver Convention Centre

2017 Annual Conference May 8-10, 2017
Vancouver Convention Centre

Annual Induction & Retirement Ceremony June 8, 2017
SFU Segal Graduate School of Business

Upcoming Industry Meetings and Events:

RAIC Festival of Architecture May 24-27, 2017
Ottawa, Ontario