ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, May 2 2017
Time: 11:00 a.m. to 1:00 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 Vancouver Island Chapter Annual Report		
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris	
	Council Policy 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, 2.23	Vernon	
	For council motion to approve:		
3.3	Recording of electronic motions passed Mar/April 2017	Condon	
	3.3.1 Registration Board Report to Council, March 2017		
	3.3.2 Registration and Licensing: Removal of Associates		
	3.3.3 Disciplinary Inquiry: Composition of Inquiry Committee		
	3.3.4 Registration Board Report to Council, April 2017 *(to be distributed electronically April 28)*		
3.4	March 14 2017 Council Meeting Minutes	Condon	
4.0	**Policy**		
4.1	New Council Policy: 2.24 AIBC Representation on CALA	Vernon	
4.2	Updated Council Policy: 1.31 Professional Conduct: Complaints and Investigations, 1.32 Professional Conduct: Consensual Resolution and Disciplinary Inquiry	Vernon/Lutes	
5.0	**Non-Policy**		
5.1	Council Rules 7: Advisory Design Panels	Vernon/Kokol	
5.2	CALA Terms of Reference	Vernon/Condon	

5.3	CALA: International Relations Committee Terms of Reference	Vernon	
5.4	CALA: CACB Standing Committee	Condon	
5.5	CALA: Future of the Profession Report	Condon	
5.6	Investigations Committee Appointment	Vernon/Lutes	
6.0	**New Business**		
6.1			
7.0	***In Camera***		12:00
7.1	Bylaw Committee Update: PLI Consultation	Vernon/Lutes	
7.2	Award of the Michael A. Ernest Intern Architect Bursary	Vernon	
7.3	Council Annual Assessment Collated Results	Djurkovic	
7.4	Council Meeting Assessment Form	Condon	
8.0	**Adjournment**		1:00

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am
AIBC Large Boardroom

May 8 2017
July 11, 2017
September 12, 2017
November 14, 2017

Council Planning Sessions: 11:00am
AIBC Large Boardroom

June 25-27, 2017 Annual Council Planning Retreat
August 1, 2017
October 10, 2017
December 12, 2017

Upcoming AIBC Events:

98th Annual Meeting — May 8, 2017
Vancouver Convention Centre, Room 301

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

Upcoming Industry Meetings and Events:

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