ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, July 11 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**	Djurkovic	11:00
2.0	**Acceptance of the Agenda**	Djurkovic	
3.0	**Consent**		
	For council receipt:		
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; CEO		
	3.1.1 President's report	Djurkovic	
	3.1.2 CEO's report	Vernon	
3.2	Policy Compliance: Financial Management/Statements 1.11	Vernon/Morris	
	Replicated Policies 1.4, 1.10, 1.13, 1.14, 1.15, 1.16, 1.18, 1.19, 1.20, 1.26, 2.3, 2.5, 2.8, 2.17, 2.18, 2.19, 2.20, 2.21, 2.22, 3.6	Vernon	
	For council motion to approve:		
3.3	Recording of electronic motions passed May/June 2017	Djurkovic	
	3.3.1 Registration Board Report to Council, May 2017		
	3.3.2 May 2 2017 Council Meeting Minutes		
	3.3.3 May 8 2017 Council Meeting Minutes		
	3.3.4 Bylaws: Professional Liability Insurance		
	3.3.5 Notice of Disciplinary Inquiry Adjournment		
	3.3.6 Registration Board Report to Council, June 2017		
3.4	Council Committee Terms of Reference: Act Review Working Group, Finance Committee, Governance Committee, Human Resources Committee, Public Outreach Committee	Djurkovic	
3.5	Council Committee Work Plans 2017/18	Djurkovic	
3.6	Registration Board Report to Council, July 2017		
4.0	**Policy**		11:10
4.1		Djurkovic	
5.0	**Non-Policy**		
5.1	Date for 2018 Annual Meeting	Vernon	
5.2	2017 Annual Meeting Member Motion Response	McDonald	
5.3	Registration Board – BEA/Appendix B (IAP)	Vernon/Torres	
5.4	CACB Board Nominations	Vernon	

6.0 New Business

6.1

7.0 *In Camera*

7.1 Council Annual Planning Retreat Follow-up — Djurkovic

7.2 Council Meeting Assessment Form

8.0 Adjournment — 1:00

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am
AIBC Large Boardroom

September 12, 2017
November 14, 2017

Council Planning Sessions: 11:00am
AIBC Large Boardroom

August 1, 2017
October 10, 2017
December 14, 2017

Upcoming AIBC Events:

Volunteer Recognition Event — November 23, 2017
VanDusen Gardens, Vancouver

Holiday Open House — December 14, 2017
AIBC Gallery

Upcoming Industry Meetings and Events:

CALA Administrators/Regulators Meeting — October 15-16, 2017
Montreal, PQ

World Design Summit — October 16-19, 2017
Montreal, PQ