



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, September 12 2017

Time: 11:00 a.m. to 2:00 p.m.

Location: AIBC Large Boardroom

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Djurkovic	11:00 a.m.
2.0	Acceptance of the Agenda	Djurkovic	
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	Djurkovic	
3.1.2	Governance	McDonald	
3.1.3	Finance	Gustavson	
3.1.4	Human Resources (<i>no report</i>)	Djurkovic	
3.1.5	Act Review	Nickerson	
3.1.6	Public Outreach (<i>no report</i>)	Rupp	
3.1.7	CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements Governing General: 3.1, 3.2, 3.3, 3.4, 3.5, 3.7, 3.8, 3.9, 3.10	Vernon/Morris	
	<i>For council motion to approve:</i>		
3.3	Recording of electronic motions passed July/August 2017	Djurkovic	
3.3.1	Registration Board Report to Council, July 2017		
3.3.2	July 11 2017 Council Meeting Minutes		
3.3.3	Committee Changes (e-approval July 31)		
3.4	CACB Board Member Nominations	Djurkovic	
3.5	Registration Board Report to Council, August 2017	Djurkovic	
3.6	Committee Changes	Djurkovic	
4.0	Policy Items		
4.1	Policy Review: 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	
4.2	CALA (IRC) Architects Council of Europe (ACE) Mutual Recognition Agreement	Vernon	
4.3	Remedial Review Panel Terms of Reference	Vernon/Lutes	
5.0	Non-Policy Discussion Items		

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| 5.1 | Strategic Plan Status Report | Vernon |
| 5.2 | Risk Register Status Report | Vernon |
| 5.3 | Bylaw Review Committee Status Report | Vernon/Lutes |
| 6.0 | New Business | |
| 6.1 | | |
| 7.0 | <i>In Camera</i> | |
| 7.1 | Governance Committee Initiative | McDonald |
| 7.2 | Act Review Working Group Update | Vernon/Nickerson |
| 7.3 | Nominations for AIBC Professional Recognition Award | Vernon/Chilton |
| 7.4 | Council Meeting Assessment Form | Djurkovic |
| 8.0 | Adjournment | |
- 2:00 p.m.

Attachments (for information only)

Z.1 Register Tally as of August 24 2017

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am

AIBC Large Boardroom

November 14, 2017
January 15, 2018
March 13, 2018
May 1, 2018

Council Planning Sessions: 11:00am

AIBC Large Boardroom

October 10, 2017
December 14, 2017
February 13, 2018
April 10, 2018