



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, November 14 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 a.m.
2.0	Acceptance of the Agenda	Djurkovic	
3.0	Consent:		
3.1	<u><i>For council receipt</i></u>		
	Council's Committees; Task Forces; Working Groups; CEO Reports		
3.1.1	President	Djurkovic	
3.1.2	Governance	McDonald	
3.1.3	Finance	Gustavson	
3.1.4	Human Resources	Djurkovic	
3.1.5	Public Outreach	Rupp	
3.1.6	CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy: 4.1, 4.2, 4.3, 4.4, 4.5	Vernon/Morris Vernon	
3.3	<u><i>For council motion to approve</i></u>		
	Recording of electronic motions passed Sept/October 2017		
3.3.1	Registration Board Report to Council, Sept 2017		
3.3.2	September 12 2017 Council Meeting Minutes		
3.3.3	CACB Board Nomination		
3.4	Registration Board Report to Council, November 2017	Djurkovic	
3.5	Committee Changes	Djurkovic	
4.0	Policy Items		
4.1	Nominations Review Committee Terms of Reference	McDonald	
4.2	Bulletin 68: Building Envelope	Vernon	
4.3	AIBC Bylaws: Chapters, Firms, Membership, Fees, Fines and Levies		
4.4	Bulletin 2: Reinstatement of Registration	Vernon/Torres	

5.0 Non-Policy Discussion Items

- 5.1 Annual Budget (Operating and Capital) and Bulletin 01: Fees, Fines and Charges
Vernon/
Gustavson

6.0 New Business

6.1

7.0 *In Camera*

- 7.1 Council Meeting Assessment Form
Djurkovic

8.0 Adjournment

1:00 p.m.

Attachments (for information only)

Z.1 Register Tally Report

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am

AIBC Large Boardroom

January 15, 2018

March 19, 2018

May 1, 2018

Council Planning Sessions: 11:00am

AIBC Large Boardroom

December 14, 2017

February 13, 2018

April 10, 2018

Upcoming AIBC Events:

Intern Architect Committee Mission Possible 2017

At the AIBC

November 16, 2017

6:00 p.m. – 8:30 p.m.

Volunteer Recognition Event

VanDusen Gardens, Vancouver

November 23, 2017

7:00 p.m. – 9:00 p.m.

Upcoming Industry Meetings and Events:
