



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Monday, January 15 2018

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		
	<u>For council receipt:</u>		
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	Djurkovic	
3.1.5	Public Outreach	Rupp	
3.1.6	CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, 1.8, 1.9, 1.12, 1.17, 1.21	Vernon/Morris Vernon	
	<u>For council motion to approve:</u>		
3.3	Recording of electronic motions passed November 2017:	Djurkovic	
3.3.1	Registration Board Report to Council		
3.3.2	November 14 2017 Council Meeting Minutes		
3.4	Registration Board Report to Council, January 2018	Djurkovic	
3.5	Nominations Review Committee Terms of Reference	Djurkovic	
4.0	Policy		
4.1	Policy 2.25 Role of the Registrar in Maintaining the Register Policy 2.23 Role of the Liaisons to Council	Vernon/McDonald	
5.0	Non-Policy		
5.1	Council Rules 8: Terms and Conditions for Mandatory Professional Liability Insurance	Vernon/Lutes	
5.2	2018 Annual Meeting Agenda/Council Presentation	Vernon/McDonald	
6.0	New Business		
6.1			
7.0	<i>In Camera</i>		

7.1	Notice of Inquiry	Vernon/Lutes	
7.2	CEO Performance Evaluation	Djurkovic	
8.0	Adjournment		
	Council Meeting Assessment Form		1:00

Attachments (for information only)

Z.1 Register Tally as of December 31, 2017

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00am

AIBC Large Boardroom

March 19, 2018

May 1, 2018

July 10, 2018

September 11, 2018

November 13, 2018

Council Planning Sessions: 11:00am

AIBC Large Boardroom

February 19, 2018

April 10, 2018

June 24-26, 2018 Planning Retreat, Whistler BC

August 14, 2018

October 9, 2018

December 11, 2018

Upcoming AIBC Events:

Architectural Awards Program

AIBC Gallery

April 18, 2018

99th Annual Meeting

Vancouver Convention Centre

May 7, 2018

2018 Annual Conference

Vancouver Convention Centre

May 7-9, 2018

Upcoming Industry Meetings and Events:

Canadian Architectural Licensing Authorities (CALA) Meeting

Saint John, New Brunswick

May 28-29, 2018

Royal Architectural Institute of Canada (RAIC)

Festival of Architecture

Saint John, New Brunswick

May 30-June 2, 2018