ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, May 1 2018
Time: 11:00 a.m. to 12:15 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; 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 CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements 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, 2.24, 2.25	Vernon/Morris Vernon	
	For council motion to approve:		
3.3	Recording of electronic motions passed March 2018 3.3.1 Registration Board Report to Council, March 2018 3.3.2 Registration and Licensing: Removal of Associates	Djurkovic	
3.4	March 19, 2018 Council Meeting Minutes	Djurkovic	
4.0	**Policy**		11:10
4.1	2.10 Council Member Responsibilities and Benefits 2.16 Council Member Expenses, Honorarium and Remuneration	McDonald/ Vernon	
4.2	AIBC Council Code of Conduct	McDonald / Vernon/ Lutes	
4.3	Invitation to the Intern Architect Liaison	Vernon	
5.0	**Non-Policy**		
5.1	Bylaws: Firms, Admission/Registration, Fees and Fines, and Chapters	Vernon/ Lutes	
5.2	Financial Risk Assessment Report	Vernon	
6.0	**New Business**		
6.1		Djurkovic	

7.0 ***In Camera (separate package)***

7.1	Award of the Michael A. Ernest Intern Architect Bursary	Djurkovic
7.2	Invitation to the Retired Architect Liaison	McDonald
7.3	Council Annual Assessment Collated Results	McDonald

8.0 **Adjournment** 12:15

Council Meeting Assessment Form

Council Meeting Agendas – Related Council Policy and Rules

Council Policy 2.9: Agenda, Council Meetings and Conduct

2.9.2.4 Items may be put forward to be considered for placement on the council agenda by council members and the Chief Executive Officer (CEO). Following agenda development by the Governance Committee, council approval of the agenda will be required at the beginning of each meeting. Items may be proposed by a council member and added to the agenda provided a written request is made that includes a clear rationale describing that item.

Council Rules 1: Council Meetings

2.8 A council member who wishes to have a matter placed on the agenda shall, wherever possible and practical to do so, produce a submission in writing (using the format approved by council) outlining the item and a short rationale for that item along with all necessary supporting materials. The submission shall be forwarded to the CEO on or before the date and time stipulated for submissions to the Governance Committee for the next regularly scheduled council meeting so that it may be forwarded to the Governance Committee to review and to schedule the item, if appropriate, for the next or following meeting agenda.

Upcoming AIBC Council Meetings and Planning Sessions:

2018 Council Meetings: 11:00am	**2018 Council Planning Sessions: 11:00am**
July 10, September 11, November 13	August 14, October 9, December 11

Upcoming AIBC Events:

99th Annual Meeting May 7, 2018
Vancouver Convention Centre

2018 Annual Conference May 7-9, 2018
Vancouver Convention Centre

Induction and Retirement Ceremony June 5, 2018

Recognition Ceremony November 8, 2018
Van Dusen Gardens

Holiday Open House December 6, 2018
AIBC Gallery

Upcoming Industry Meetings and Events:

Canadian Architectural Licensing Authorities (CALA) Meeting May 28-29, 2018
Royal Architectural Institute of Canada (RAIC) May 30-June 2, 2018
Festival of Architecture
Saint John, New Brunswick