



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

## Agenda | AIBC Council

**Date:** Tuesday, July 10 2018  
**Time:** 11:00 a.m. to 11:30 a.m.  
**Location:** AIBC Large Boardroom

Item #	Detail	Responsible	Time
1.0	<b>Welcome and Call to Order</b>	Djurkovic	11:00
2.0	<b>Acceptance of the Agenda</b>	Djurkovic	
3.0	<b>Consent</b>		
	<i>For council receipt:</i>		
3.1	Council's Committees; Task Forces; Working Groups; President; 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	
	<i>For council motion to approve:</i>		
3.3	Recording of electronic motions passed May 2018	Djurkovic	
3.4	Register Amendments for June 2018	Djurkovic	
3.5	May 1 2018 Council Meeting Minutes	Djurkovic	
3.6	May 7 2018 Council Meeting Minutes	Djurkovic	
4.0	<b>Policy</b>		
4.1	2018 Annual Meeting Member Motion Response	Vernon	11:10
4.2	Revised Council Policy 2.15 Role of the Immediate Past President and 2.23 Role of the Liaisons to Council	Vernon	
4.3	Registration & Licensing: IAP Manual Appendix B	Vernon/Torres	
5.0	<b>Non-Policy</b>		
5.1	Council Committees	Djurkovic	
6.0	<b>New Business</b>		
6.1			

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**Council Meeting Agendas – Related Council Policy and Rules**

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**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.

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**Upcoming AIBC Council Meetings and Planning Sessions:**

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**2018 Council Meetings: 11:00am**  
September 11, November 13

**2018 Council Planning Sessions: 11:00am**  
August 14, October 9, December 11

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**Upcoming AIBC Events:**

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**Recognition Ceremony**  
Van Dusen Gardens

November 8, 2018

**Holiday Open House**  
AIBC Gallery

December 6, 2018

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**Upcoming Industry Meetings and Events:**

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CALA Administrators and Regulators Fall Meeting

October 26-27, 2018