



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

## Agenda | AIBC Council

**Date:** Tuesday, September 11, 2018

**Time:** 11:00 a.m. to 12:30 p.m.

**Location:** AIBC Large Boardroom

Item #	Detail	Responsible	Time	Pg #
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><b>For council receipt:</b></i>			
3.1	Council's Committees; Task Forces; Working Groups; President; CEO			
3.1.1	President's report	Djurkovic		
3.1.2	Finance	Ruthen		
3.1.3	Governance	McDonald		
3.1.4	Human Resources	Djurkovic		
3.1.5	CEO's report	Vernon		
3.2	Policy Compliance: Financial Management/Statements 1.11 Governance General 3.1, 3.2, 3.3, 3.4, 3.5, 3.7, 3.8, 3.9, 3.10	Vernon/Morris Vernon		
	<i><b>For council motion to approve:</b></i>			
3.3	Recording of electronic motions passed July/August 2018	Djurkovic		
3.3.1	Register Amendments for July 2018			
3.3.2	Committee Changes			
3.4	Register Amendments for August 2018	Djurkovic		
3.5	CACB Board Member Nominations	Djurkovic		
3.6	July 10, 2018 Council Meeting Minutes	Djurkovic		
4.0	<b>Policy</b>			
4.1	Bylaw Update: Council and Institute Governance (to be distributed at the meeting)	Vernon/Lutes		
4.2	Revised Council Rules 1: Council Meetings	Djurkovic		
4.3	Revised Council Rules 2: Electronic Voting and Council Meetings	Djurkovic		
4.4	CALA Future of the Profession	Vernon		
5.0	<b>Non-Policy</b>			
5.1	2014-2018 Strategic Plan Status Report	Vernon		

5.2	Risk Register Status Report	Vernon
5.3	Date for 2019 Annual Meeting	Vernon
5.4	Capital Budget	Vernon
<b>6.0</b>	<b>New Business</b>	
6.1		
<b>7.0</b>	<b><i>In Camera</i></b>	
7.1	Draft 2019-2023 Strategic Plan – Final Review	Vernon/ McLaughlin & Associates
7.2	Nominations for AIBC Recognition Award	Vernon/Djurkovic
	Council Meeting Assessment Form	Djurkovic
<b>8.0</b>	<b>Adjournment</b>	
		12:30

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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.

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### Upcoming AIBC Council Meetings and Planning Sessions:

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

**2018 Council Planning Sessions: 11:00am**  
October 9, December 10

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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