ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, November 13, 2018

Time: 11:00 a.m. to 1:30 p.m.
Location: AIBC Large Boardroom

Item #	Detail	Responsible	Time	Pg #
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; 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	Vernon/Morris		
	Council–CEO Relationship 4.1 - 4.5	Vernon		
	For council motion to approve:			
3.3	Recording of electronic motions passed September/October	Djurkovic		
	3.3.1 Bylaws: Council and Institute Governance 3.3.2 Register Amendments for October 2018 3.3.3 Committee Changes 3.3.4 Firm Update Bylaw Requirement 3.3.5 September 11, 2018 Council Meeting Minutes			
3.4	Register Amendments for November 2018	Djurkovic		
3.5	Committee Changes	Djurkovic		
3.6	Future of the Profession (FOTP) Task Force Terms of Reference	Djurkovic		
4.0	**Policy**			
4.1	Revised Council Policy: Operational Constraints	McDonald		
4.2	Bulletin 2: Reinstatement of Registration	Vernon/Torres		
4.3	National Standing Committee on CACB	Vernon		
5.0	**Non-Policy**			
5.1	Bylaw Update: Council and Institute Governance	Vernon/Lutes		

5.2	Annual Budget (Operating and Capital) and Bulletin 01: Fees, Fines and Charges	Vernon/Ruthen	
5.3	Nominations Review Committee Terms of Reference	McDonald	
6.0	**New Business**		
6.1			
7.0	***In Camera***		
	Council Meeting Assessment Form	Djurkovic	
8.0	**Adjournment**		1:30

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.

Upcoming AIBC Council Meetings and Planning Sessions:

2019 Council Meetings: 11:00am	**2018/19 Council Planning Sessions: 11:00am**
January 14	December 10
March 12	February 12
April 30	April 9

Upcoming AIBC Events:

Holiday Open House, AIBC Gallery December 6, 2018