ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Monday, January 14, 2019
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**	McDonald	11:00
2.0	**Acceptance of the Agenda**	McDonald	
3.0	**Consent**		
	For council receipt:		
3.1	Council's Committees; Task Forces; Working Groups; Registration Board; CEO		
	3.1.1 President's report	McDonald	
	3.1.2 Governance	McDonald	
	3.1.3 Human Resources	McDonald	
	3.1.4 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	
	For council motion to approve:		
3.3	Recording of electronic motions passed December 2018: 3.3.1 Registration Board Report to Council (November) 3.3.2 November 13, 2018 Council Meeting Minutes 3.3.3 Registration Board Report to Council (December) 3.3.4 Nominations Review Committee Terms of Reference 3.3.5 Bylaws: Council and Institute Governance	McDonald	
3.4	Committee Changes		
4.0	**Policy**		11:10
4.1	Policy 2.24 Representation and Participation at CALA	Vernon/McDonald	
4.2	Council Rules 1: Council Meetings	Vernon	
4.3	Council Rules 2: Electronic Voting and Council Meetings	Vernon	
4.4	AIBC Bulletin 80 Council Rules 5: Continuing Education System Council Rules 6: Designation and Admission Qualifications for AIBC Associates	Vernon/MacQueen	
4.5	Proposed Council Rules 9: Formation and Administration of Chapters	Vernon	
5.0	**Non-Policy**		
5.1	AIBC 2019-2023 Strategic Plan Adoption	Vernon	11:40
5.2	Bylaw Review Committee Terms of Reference	Vernon/Lutes	

6.0	**New Business**		
6.1			
7.0	***In Camera***		
7.1	CEO Performance Evaluation (*to be provided at the meeting*)	McDonald	12:00
7.2	Nominations Review Committee (*verbal report*)	Rupp	
	Council Meeting Assessment Form		
8.0	**Adjournment**		12:30
Z.	Professional Recognition Award Nomination Forms BCIT Award Recipient Thank You Letter UBC SALA Thank You Letter		

Post Meeting Professional Development Series

Topic: Professional Development Series: Professional Conduct Process — 12:30 – 1:00

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
March 12, April 30, May 14, July 9, September 10, November 12

2019 Council Planning Sessions: 11:00am
February 12, April 9, June 20-22 Planning Retreat
August 13, October 8, December 10

Upcoming AIBC Events:

100th Annual Meeting — May 6, 2019
Vancouver Convention Centre

AIBC Confab 2019 — May 7, 2019
Vancouver Convention Centre

Upcoming Industry Meetings and Events:

Canadian Architectural Licensing Authorities (CALA) Meeting — April 25-27, 2019
Location TBD

Royal Architectural Institute of Canada (RAIC) Festival of Architecture — October 26-30, 2019
Toronto, Ontario