



Agenda | AIBC Council Meeting

Date: Tuesday, March 12, 2019
Time: 11:00 a.m. to 1:00 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			
	<u>For council receipt:</u>			
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	Ruthen		
	3.1.4 Human Resources	Djurkovic		
	3.1.5 CEO	Vernon		
	3.1.5.1 Risk Register Status Report			
	3.1.5.2 Strategic Plan Status Report			
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy 1.22, 1.23, 1.25, 1.27, 1.28, 1.29, 1.30, 1.31, 1.32, 1.34, 1.35, 1.36, 1.37, 1.38	Vernon/Morris Vernon		
3.3	<u>For council motion to approve:</u>	Djurkovic		
	Recording of electronic motions passed			
	3.3.1 Registration Board Report to Council, Jan 18, 2019			
	3.3.2 Council Nominations: Bylaw 21.0 Compliance, Feb 7, 2019			
	3.3.3 Registration Board Report to Council, Feb 14, 2019			
	3.3.4 Registration Board Report to Council, Feb 20, 2019			
	3.3.5 Governance Committee Submission, Feb 21, 2019			
3.4	January 14, 2019 Council Meeting Minutes	Djurkovic		
3.5	Annual Meeting Resolution: Appointment of the Auditor	Ruthen		
3.6	Registration Board Report to Council, March 2019	Djurkovic		
3.7	Registration Board Terms of Reference	Djurkovic		
4.0	Policy		11:15	
	Council Rules 5: Continuing Education System			
4.1	Council Rules 6: Designation and Admission Qualifications for AIBC Associates AIBC Bulletin 80	Vernon/MacQueen		
4.2	Council Rules 9: Formation and Administration of Chapters	Vernon		
5.0	Non-Policy			
5.1	Consensual Resolution Review Panel Terms of Reference	Vernon		
5.2	Finance Committee Report (<i>verbal</i>)	Ruthen		

6.0 New Business

6.1

7.0 *In Camera*

7.1 Construction Project Update Vernon 12:00

7.2 Honorary Membership Nominations Djurkovic

Council Meeting Assessment Form Djurkovic

8.0 Adjournment 12:30

Z. Register Tally as of February 28 2019

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

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

2019 Council Planning Sessions: 11:00am

April 9, June 20-22 Planning Retreat
August 13, October 8, December 10

Upcoming AIBC Events:

100th Annual Meeting

Vancouver Convention Centre

May 6, 2019

AIBC Confab 2019

Vancouver Convention Centre

May 7, 2019

Upcoming Industry Meetings and Events:

Canadian Architectural Licensing Authorities (CALA) Meeting

Montreal, Quebec

April 25-27, 2019

Royal Architectural Institute of Canada (RAIC)

Festival of Architecture

Toronto, Ontario

October 26-30, 2019