



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, April 30, 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	Djurkovic	11:00
2.0	Acceptance of the Agenda	Djurkovic	
3.0	Consent <u><i>For council receipt:</i></u>		
3.1	Council's Committees; Task Forces; Working Groups; CEO		
3.1.1	President's report	Djurkovic	
3.1.2	Governance	McDonald	
3.1.2.1	AIBC Chapter Annual Reports		
3.1.3	Finance	Ruthen	
3.1.4	Human Resources	Djurkovic	
3.1.5	CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy 2.1, 2.2, 2.4, 2.6, 2.7, 2.9, 2.10, 2.11, 2.12, 2.13, 2.14, 2.15, 2.16, 2.23, 2.24, 2.25	Vernon/Morris Vernon	
	<u><i>For council motion to approve:</i></u>		
3.3	Recording of electronic motions passed March 2019	Djurkovic	
3.3.1	Registration Board Report to Council, March 2019		
3.3.2	2018 Audited Financial Statements		
3.4	Registration and Licensing: Removal of Associates	Vernon	
3.5	March 12, 2019 Council Meeting Minutes	Djurkovic	
3.6	Registration Board Report to Council, April 2019	Vernon	
4.0	Policy		11:15
4.1	Bylaw Amendment Update	Vernon/Lutes	
4.2	Invitation to the Intern Architect Liaison	Vernon	
4.3	Registration Board / Registration Review Panel	Vernon/Torres	
5.0	Non-Policy		
5.1	Investigations Committee Appointment	Vernon	
5.2	CACB Report on Accreditation Program Funding	Vernon	

6.0 New Business

6.1 Djurkovic

7.0 *In Camera*

7.1 Award of the Michael A. Ernest Intern Architect Bursary Vernon/Torres

7.2 Invitation to the Retired Architect Liaison Djurkovic

7.3 Council Annual Assessment Collated Results Djurkovic

Council Meeting Assessment Form

8.0 Adjournment

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

May 14, July 9, September 10, November 12

2019 Council Planning Sessions: 11:00am

June 20-22 Planning Retreat

August 13, October 8, December 10

Upcoming AIBC Events:

100th Annual Meeting

Vancouver Convention Centre

3:30 p.m. – 5:00 p.m.

May 6, 2019

AIBC Centenary Reception

Vancouver Convention Centre

5:00 p.m. – 8:00 p.m.

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