AIBC 100 YEARS REGULATING ARCHITECTURE
ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, July 9, 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**	McDonald (Chair)	11:00	
2.0	**Acceptance of the Agenda**	McDonald		
3.0	**Consent**			
	For council receipt:			
3.1	Council's Committees; Task Forces; Working Groups; CEO Reports			
	3.1.1 President	McDonald		
	3.1.2 Governance	Rodrigues		
	3.1.3 Finance	Rothnie		
	3.1.4 Human Resources	McDonald		
	3.1.5 CEO	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris		
	Council Policy: Replicated Policies	Vernon		
	For council motion to approve:			
3.3	Recording of electronic motions passed May/June 2019 3.3.1 Registration Board Report to Council, May 2019	McDonald		
3.4	April 30, 2019 Council Meeting Minutes	McDonald		
3.5	May 14, 2019 Council Meeting Minutes	McDonald		
3.6	Registration Board Report to Council, June 2019	Vernon		
3.7	Approval of 2020 Annual Meeting Date	Vernon		
3.8	Council Committee Terms of Reference	McDonald		
4.0	**Policy**		11:15	
4.1	AIBC Bylaws: Code of Ethics; Investigations and Discipline; and Honorary Members	Vernon/Lutes		
4.2	Intern Architect Program: Pre-Graduation Hours Proposal	Vernon/Torres		
5.0	**Non-Policy**			
5.1	Consensual Resolution Review Panel Terms of Reference	Vernon/Cavouras		
6.0	**New Business**			
6.1		McDonald		

7.0 ***In Camera***

7.1 Professional Recognition Nominations

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

September 10, November 5, January 20, March 10, April 28

2019 Council Planning Sessions: 11:00am

August 13, October 8, December 10, February 11, April 14

Upcoming AIBC Events:

Upcoming Industry Meetings and Events:

Canadian Architectural Licensing Authorities (CALA) Meeting October 26, 2019
Toronto, Ontario

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