AIBC 100 YEARS REGULATING ARCHITECTURE
ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, November 5, 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 (*see agenda item 7.3*)	McDonald		
	3.1.5 CEO	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris		
	For council motion to approve:			
3.3	Recording of electronic motions passed Sept/Oct 3.3.1 Registration Board Report to Council, Sept 30 3.3.2 Council Task Force Terms of Reference and Code of Ethics Rulings and Code of Ethics Bylaws, Oct 25 3.3.3 Council Recruitment Task Force Terms of Reference, Oct 25	McDonald		
3.4	September 10, 2019 Council Meeting Minutes	McDonald		
3.5	CACB Board Nominees	Vernon		
3.6	CALA Committee Membership Renewal	Vernon		
3.7	Register Board Report to Council, October 2019	Vernon		
4.0	**Policy**		11:15	
4.1	Council Policy Review: Categories 3.0 and 4.0	Vernon		
5.0	**Non-Policy**			
5.1	Annual Budget (Operating and Capital) and Bulletin 01: Fees, Fines and Charges	Rothnie/Vernon		
5.2	Council Rules 4: Council Elections	Vernon/Lutes		
5.3	Professional Recognition Committee Terms of Reference	Vernon/Chilton		

5.4	Truth and Reconciliation Task Force Terms of Reference	Vernon	
6.0	**New Business**		
6.1		McDonald	
7.0	***In Camera***		
7.1	Notice of Disciplinary Inquiry	Vernon/Cavouras	
7.2	Council Competency Matrix	Rodrigues	
7.3	CEO Performance Planning Process 2019	McDonald	
8.0	**Adjournment**		1:00