

Agenda | AIBC Council

Date: Monday, January 20, 2020

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 (Chair)	11:00
2.0	Acceptance of the Agenda	McDonald	
3.0	Consent		
	<u><i>For council receipt:</i></u>		
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	
	<u><i>For council motion to approve:</i></u>		
3.3	Recording of electronic motions passed Nov/Dec	McDonald	
3.3.1	Registration Board Report to Council, November		
3.3.2	Registration Board Report to Council, December		
3.4	November 5, 2019 Council Meeting Minutes	McDonald	
4.0	Policy		11:15
4.1	AIBC Bylaws: Code of Ethics	Vernon/Lutes	
4.2	Council Policy 1.6 Amendment	Vernon/Lutes	11:35
4.3	Council Policy 1.37 Amendment	Vernon/Torres	
5.0	Non-Policy		11:45
5.1	Council Rules 4: Council Elections	Vernon/Lutes	
5.2	Council Rules 8: Terms and Conditions for Mandatory Professional Liability Insurance ("PLI")	Vernon/Torres	
5.3	Intern Architect Program (IAP) Changes	Vernon/Torres	
5.4	Investigations Committee Membership	Vernon/Lutes	
6.0	New Business		
6.1		McDonald	

7.0	<i>In Camera</i>		12:15
7.1	<i>Architects Act</i> / Health Professional Regulation (<i>verbal report</i>)	Vernon/Lutes	
7.2	Langford Judicial Review Update (<i>verbal report</i>)	Vernon/Lutes	
7.3	CEO 2019 Performance Plan	HR Committee	

Council Meeting Assessment Form

8.0	Adjournment		1:00
------------	--------------------	--	------

Z. For Council’s Information

- Z.1 2019-20 Annual Work Plan (as of Jan 20, 2020)
- Z.2 Register Tally
- Z.3 Letter of Appreciation

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

2020 Council Meetings: 11:00am

March 10, April 28

2020 Council Planning Sessions: 11:00am

February 11, April 14

Upcoming AIBC Events:

AIBC 101th Annual Meeting

Vancouver Convention Centre

May 4, 2020

AIBC Annual Conference

Vancouver Convention Centre

May 4-6, 2020