ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council Meeting

Date: Tuesday, March 10, 2020
Time: 11:00 a.m. to 12:30 p.m.
Location: AIBC Large Boardroom

Item #	Detail	Responsible	Time	Pg #
1.0	**Welcome and Call to Order**	McDonald	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			
	3.1.1 President's report	McDonald		
	3.1.2 Governance	Rodrigues		
	3.1.3 Finance (*see item 5.2*)	Rothnie		
	3.1.4 Human Resources	McDonald		
	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	Vernon/Morris		
3.3	***For council motion to approve:*** Recording of electronic motions passed	McDonald		
	3.3.1 Registration Board Report to Council, February 2020			
3.4	January 20, 2020 Council Meeting Minutes	McDonald		
3.5	Annual Meeting Resolution: Appointment of the Auditor	Rothnie		
4.0	**Policy**		11:15	
4.1	Council Rules 8: Terms and Conditions for Mandatory Professional Liability Insurance ("PLI")	Vernon/Torres		
4.2	Register Amendments as per Section 33 of the *Architects Act*	Vernon/Sheina		
5.0	**Non-Policy**			
5.1	AIBC Bylaw Update: Code of Ethics and Professional Conduct ("Code of Ethics") Bylaw Amendments - Part II	Vernon/Lutes		
5.2	2019 Audited Financial Statements	Rothnie/Vernon		
6.0	**New Business**			
6.1				

7.0 ***In Camera***

7.1	*Architects Act* (verbal report)	Vernon/Lutes
	Council Meeting Assessment Form	McDonald

8.0 **Adjournment** 12:30

Z. 2019-20 Annual Work Plan (as of March 2020)

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 28, May 12, July 14, September 1, November 10,

2019 Council Planning Sessions: 11:00am
April 14, June 18-20 Annual Retreat
August 11, October 13, December 8

Upcoming AIBC Events:

101st Annual Meeting May 4, 2020
Vancouver Convention Centre

Annual Conference May 4-6, 2020
Vancouver Convention Centre

Upcoming Industry Meetings and Events:

Canadian Architectural Licensing Authorities (CALA) Meeting June 3-6, 2020
Edmonton, Alberta

Royal Architectural Institute of Canada (RAIC) June 3-7, 2020
Festival of Architecture
Edmonton, Alberta