ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, April 28, 2020
Time: 11:00 a.m. to 12:00 p.m.
Location: Via videoconference

Item #	Detail	Responsible	Time
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	Policy Compliance: 1.11 Financial Management/Statements Council Policy 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, 1.8, 1.9, 1.12, 1,17, 1.21, 1.22, 1.23, 1.25, 1.27, 1.28, 1.29, 1.30	Vernon/Morris Vernon	
	For council motion to approve:		
3.2	Recording of electronic motions passed March 2020 3.2.1 Registration Board Report to Council, March 2020 3.2.2 Removal of Associates, March 2020 3.2.3 2019 Audited Financial Statements, March 2020	McDonald	
3.3	March 10, 2020 Council Meeting Minutes	McDonald	
4.0	**Policy**		11:10
4.1	Invitation to the 2020/21 Intern Architect Liaison	Vernon	
5.0	**Non-Policy**		
5.1	*Architects Act* Update (*verbal*)	Vernon	
5.2	COVID-19 Discussion - Review regulator obligations - Registrant comments / requests / correspondence - Summary of AIBC Actions to date - Discussion	McDonald	
6.0	**New Business**		
6.1		McDonald	
7.0	**Adjournment**		12:00