



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, July 14, 2020

Time: 11:00 a.m. to 1:00 p.m.

Location: Videoconference

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	McDonald (Chair)	11:00
2.0	Acceptance of the Agenda	McDonald	11:05
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	Rothnie	
3.1.2.1	AIBC Chapter Reports		
3.1.3	Finance	Laquinte Francis	
3.1.4	Human Resources (<i>no report</i>)	McDonald	
3.1.5	CEO	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy: Replicated Policies	Vernon/Morris Vernon	
	<u><i>For council motion to approve:</i></u>		
3.3	Recording of electronic motions passed April - June 2020	McDonald	11:10
3.3.1	Registration Board Report to Council, April 2020		
3.3.2	Registration Board Report to Council, May 2020		
3.3.3	CACB Funding Agreement, May 2020		
3.3.4	IAP Manual Amendments, May 2020		
3.3.5	101st Annual Meeting Date, May 2020		
3.3.6	Award of Intern Architect Bursary, May 2020		
3.3.7	Remedial Review Panel, June 2020		
3.3.8	Committee Terms of Reference Amendments, June 2020		
3.3.9	Registration Board Report to Council, June 2020		
3.4	April 28, 2020 Council Meeting Minutes	McDonald	
3.5	May 12, 2020 Council Meeting Minutes	McDonald	
3.6	Registration Board Report to Council, Oral Review Results	McDonald	
4.0	Policy		
4.1	101st Annual Meeting and Council Policy	Vernon	11:15
4.2	Temporary Relaxation of Intern Architect Registration Requirements	Vernon/Torres	11:20

5.0	Non-Policy		
5.1	Council Committee Terms of Reference	McDonald	11:30
5.2	AIBC Bylaw Amendments (<i>verbal report</i>)	Vernon/Lutes	11:35
5.3	AIBC Crisis Communications Plan	Vernon/Woff	11:45
6.0	New Business		
6.1		McDonald	
7.0	<i>In Camera</i> (<i>separate package</i>)		
7.1	Professional Recognition Award Nominations	Vernon	12:00
7.2	Council Annual Assessment Collated Results	Rothnie	12:15
7.3	<i>Architects Act</i> Update (<i>no advanced submission</i>)	Vernon/Lutes	12:30
	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

2020 Council Meetings: 11:00am
September 1, November 10

2020 Council Planning Sessions: 11:00am
August 11, October 13, December 8