



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: April 28, 2020 / 11:05 a.m. – 12:00 p.m.
Location: Remote via videoconference
Presiding: McDonald
In Attendance: Abri, Bass, Condon, Deal, Fenton, Hancock, Kasaei, Laquinte Francis, Nickerson, Rodrigues, Rothnie, Rettie, Rupp, Scott
Regrets: Brink, Djurkovic, Maleki
Staff: Chilton, Kokol, Lutes, MacQueen, Morris, Neilson, Sheina, Torres, Tough, Vernon, Woff

Item #	Detail
1.0	<u>Welcome and Call to Order</u> President McDonald called the meeting to order at 11:05 a.m.
2.0	<u>Acceptance of the Agenda</u> MOTION: That council accepts the agenda as presented. Rodrigues / Laquinte Francis CARRIED
3.0	<u>Consent</u> <u>For council receipt:</u> 3.1 Policy Compliance: Financial Management/Statements 1.11 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 MOTION: That council receive the policy compliance report submitted under 3.1. Laquinte Francis / Rodrigues CARRIED <u>For council motion to approve:</u> 3.2 Recording of electronic motions passed Nov/Dec 2019 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 MOTION: That Council adopts the items approved by electronic consent on March 16 and March 23, 2020. Laquinte Francis / Rupp CARRIED 3.3 March 10, 2020 Council Meeting Minutes

MOTION: That council approve the March 10, 2020 Council meeting minutes as submitted.

Laquinte Francis / Rupp

CARRIED

4.0 Policy

4.1 Invitation to the 2020/21 Intern Architect Liaison

Vernon indicated that as per council policy 2.23 Role of the Liaisons to Council, the position of Intern Architect liaison to council is served by the chair of the Intern Architect Committee. To that end, the motion is put forward to council inviting the chair of the committee to fill the liaison position for a period of one year.

MOTION: That council invite Ryan Dinh Intern Architect AIBC to fill the position of Intern Architect Liaison as a non-voting guest to council for a one year term, effective April 29, 2020.

Rothnie / Bass

CARRIED

5.0 Non-Policy

5.1 *Architects Act* Update

Vernon indicated that following the cancellation of the meeting with the Minister responsible for the *Architects Act* scheduled for late March 2020, due to current health pandemic, attempts to seek information about the status of the *Architects Act* amendments from the Ministry have proven unsuccessful. Council discussed the matter, including other options that may be available.

5.2 COVID-19 Discussion

Council discussed the recent impacts of the COVID-19 health pandemic on both the AIBC operationally as well as on the architectural profession. The discussion included the role of the AIBC versus the role of the Royal Architectural Institute of Canada (RAIC) in advocating for the profession, the impacts to registrants of the continuing education requirements, and the intention to hold the annual meeting using a virtual platform, among other relevant topics.

6.0 New Business

6.1 May 12 Council Meeting

Vernon advised council that there will be a meeting held on May 12, 2020 via videoconference at which council will elect its officers.

6.2 Langford Judicial Inquiry

Vernon briefly advised that the judge in the AIBC's case has accepted an additional submission from the City of Langford. Council will be kept up to date as the case proceeds.

7.0 Adjournment

MOTION: to adjourn. (12:00 p.m.)

Rettie / Rodrigues

CARRIED