ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: May 12, 2020 / 11:12 a.m. to 12:10 p.m.

Location: Videoconference

Presiding: McDonald

In Attendance: Abri, Bass, Brink, Deal, Dinh, Fenton, Foit, Kasaei, Laquinte Francis, McDonald, Nickerson, Rodrigues, Rettie, Rothnie, Rupp, Scott

Regrets:

Staff: Gatensby, Lutes, Morris, Sheina, Tough, Vernon, Woff

Item #	Detail

1.0 Welcome and Call to Order

McDonald called the meeting to order. McDonald welcomed back returning council members and welcomed the newly-elected council members and invited council liaison.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Rodrigues / Rothnie **CARRIED**

3.0 Council Rules 1 Appendix Amendments

Council reviewed the amendments to the Council Rules providing for an electronic format for the council officer election process in circumstances where the council meeting occurs virtually and not in person.

MOTION: Whereas:

A. AIBC Council has an obligation to elect/appoint officers and registrar at its first council meeting;

B. The COVID-19 situation prevents council from following its current, physical and paper-based election/appointment process rules; and

C. Council Policy 3.10.4 allows for creation or amendment of council rules without the usual notification period.

Therefore, the following motions are recommended:

1. That council approves the amended Council Rules 1 Appendix: Council Officer Election, as attached.

2. That the CEO be requested to notify architects and associates of these rule changes, and post on the AIBC website, in compliance with Council Policy 3.10.4.

Rettie / Fenton **CARRIED**

4.0 Officers

4.1 Elections

4.1.1 President (council member)

The following nomination was made:

For President: Ian McDonald (Moved by Rodrigues / Seconded by Brink)

Elected by acclamation.

4.1.2 President's welcoming address to council

President McDonald thanked the council members for this continued support.

4.1.3 Vice President (council member)

The following nomination was made:

For Vice-President: Stuart Rothnie (Moved by McDonald / Seconded by Rupp)

Elected by acclamation.

4.1.4 Treasurer (council member)

The following nomination was made:

For Treasurer: Marguerite Laquinte Francis (Moved by Rothnie / Seconded by McDonald)

Elected by acclamation.

4.2 Appointment of Registrar (architect)

The following nomination was made:

For Registrar: Sean Rodrigues Architect AIBC (Moved by McDonald / Seconded by Rothnie)

Appointed by acclamation.

5.0 Appointments to the Registration Board

MOTION #1: That council appoints the member of council John Scott Architect AIBC to the Registration Board.

MOTION #2: That council reappoints the following continuing members to the Registration Board:

- **Gordon Richards Architect AIBC**
- **Stefan Aepli Architect AIBC**
- **Russell Hollingsworth Architect AIBC**
- **Baldwin Hum Architect AIBC**
- **Susanne Hunter Architect AIBC**
- **Greg Johnson Architect AIBC P Eng UBC SALA**
- **Mary McMains Architect AIBC**
- **Patrick Schilling Architect AIBC**

Rodrigues / Rettie **CARRIED**

6.0 Invitation to Council Liaison: Immediate Past President

MOTION: That council invites Immediate Past-President Danica Djurkovic Architect AIBC to be an invited guest to council meetings, in accordance with policy 2.23 Role of the Council Liaisons and the Registrar, until such time as there is another Immediate Past President.

Deal / Fenton **CARRIED**

7.0 Council Committees

Council reviewed the council committee terms of reference for standing and discretionary committees. Council members were asked to submit their participation preferences to the Governance Committee by way of staff.

8.0 AIBC Annual Meeting 2020: Electronic Meeting

Council reviewed the summary findings of a legal opinion on compliance with the *Architects Act* Section 21(1), AIBC Bylaws, and Council Policy relating to the time and place of the annual meeting, and the necessity of holding a virtual or electronic annual meeting in 2020 due to restrictions on large gatherings as a result of the COVID-19 pandemic. Council discussed the desire to enable the greatest member participation possible.

9.0 Adjournment

MOTION to adjourn. (12:10 p.m.)

Rodrigues / Fenton **CARRIED**