ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, September 1, 2020
Time: 11:00 a.m. to 1:00 p.m.
Location: Videoconference

Item #	Detail	Responsible	Time	Pg #
1.0	**Welcome and Call to Order**	McDonald (Chair)	11:00	
2.0	**Acceptance of the Agenda**	McDonald	11:05	
3.0	**Consent**			
	For council receipt:			
3.1	Council's Committees; Task Forces; Working Groups; CEO Reports			
	3.1.1 President	McDonald		
	3.1.2 Governance	Rothnie		
	3.1.3 Finance	Laquinte Francis		
	3.1.4 Human Resources	McDonald		
	3.1.5 CEO	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy: 1.31, 1.32, 1.33, 1.34, 1.35, 1.36, 1.37, 2.1, 2.2, 2.4, 2.6, 2.7, 2.9, 2.10, 2.11, 2.12, 2.13, 2.14, 2.15, 2.16	Vernon/Morris Vernon		
	For council motion to approve:			
3.3	Recording of electronic motions passed July - August 2020 3.3.1 Registration Board Report to Council, July 2020	McDonald	11:10	
3.4	July 14, 2020 Council Meeting Minutes	McDonald		
3.5	Registration Board Report to Council, August 2020	McDonald		
4.0	**Policy**			
4.1	AIBC Bylaw Amendments: Code of Ethics	Vernon	11:15	
5.0	**Non-Policy**			
5.1	2019-23 Strategic Plan Report on Outcomes (Jan-Jun 2020)	Vernon	11:30	
5.2	Risk Register Status Report (Jan-Jun 2020)	Vernon	11:45	
6.0	**New Business**			
6.1		McDonald		
7.0	***In Camera***			
7.1	*Professional Governance Act* Update (*verbal report*)	Vernon	12:00	

Council Meeting Assessment Form

8.0 **Adjournment** 1:00

Z. Register Tally as of August 21, 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

2020/21 Council Meetings: 11:00am
November 10, January 18, March 9, April 27

2020/21 Council Planning Sessions: 11:00am
October 13, December 8, February 9, April 13