ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, November 10, 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	***In Camera***		
	3.1 HR Committee: CEO Performance Planning	McDonald	
	3.2 *Professional Governance Act* Update	Vernon/Lutes	
4.0	**Consent** ***For council receipt:***		
4.1	Council's Committees; Task Forces; Working Groups; CEO Reports		
	4.1.1 President	McDonald	11:45
	4.1.2 Governance	Rothnie	
	4.1.3 Finance (see item 6.1)	Laquinte Francis	
	4.1.4 Human Resources	McDonald	
	4.1.5 CEO	Vernon	
4.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy: 3.1, 3.2, 3.3, 3.4, 3.5, 3.7, 3.8, 3.9, 3.10, 4.1, 4.3, 4.4, 4.5	Vernon/Morris Vernon	
	For council motion to approve:		
4.3	Recording of electronic motions passed Sept-Oct 2020 4.3.1 Registration Board Report to Council, Sept 2020 4.3.2 Examination for Architects in Canada, Sept 2020 4.3.3 Registration Board Report to Council, Oct 2020	McDonald	11:50
4.4	September 1, 2020 Council Meeting Minutes	McDonald	
4.5	Committee Membership Amendments	McDonald	
4.6	2021 AIBC Annual Meeting	Vernon	
5.0	**Policy**		
5.1	Council Policy Review: Replicated Policies	Vernon	12:00
5.2	Council Rules 4: Council Elections Amendments	Vernon	

5.3	Application Forms for Firm Registration	Vernon/Torres	
5.4	Internship in Architecture Program, Appendix B Revisions	Vernon/Torres	
5.5	CACB Report for Online BEFA Interviews	Vernon	
6.0	**Non-Policy**		
6.1	Annual Budget (Operating and Capital) and Bulletin 01: Fees, Fines and Charges	Laquinte Francis/ Vernon	12:40
7.0	**New Business**		
7.1		McDonald	
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

2020-21 Council Meetings: 11:00am
January 18, March 9, April 27

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