ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: September 1, 2020 / 11:03 a.m. – 11:56 a.m.

Location: Videoconference

Presiding: McDonald

In Attendance: Abri, Bass, Brink, Deal, Djurkovic, Foit, Kasaei, Laquinte Francis, Nickerson, Rettie, Rothnie, Rupp, Scott

Regrets: Dinh, Fenton, Rodrigues

Staff: Chilton, Kokol, McQueen, Morris, Sands, Sheina, Torres, Tough, Vernon, Woff

Item #	Detail

1.0 Welcome and Call to Order

President McDonald called the meeting to order at 11:03 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Laquinte Francis / Rettie **CARRIED**

3.0 Consent

For council receipt:

3.1 Reports from Council Standing Committees; President; CEO
- 3.1.1 President
- 3.1.2 Governance
- 3.1.3 Finance
- 3.1.4 Human Resources
- 3.1.5 CEO

MOTION: That council receive the reports submitted under 3.1.

Rupp / Deal **CARRIED**

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

MOTION: That council receive the policy compliance report submitted under 3.2.

Laquinte Francis / Abri **CARRIED**

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

MOTION: That Council adopts the Registration Board Report approved by electronic consent on July 27, 2020.

Foit / Abri **CARRIED**

3.4 July 14, 2020 Council Meeting Minutes

MOTION: That council approve the July 14, 2020 Council meeting minutes as submitted.

Rettie / Rupp **CARRIED**

3.5 Registration Board Report to Council

MOTION: That Council approves the Registration Board Report as submitted.

Abri / Kasaei **CARRIED**

4.0 Policy

4.1 Bylaw Amendment (Code of Ethics – Part 2) Update

Vernon indicated that the Bylaw Review Committee is considering council's feedback and direction in relation to the Code of Ethics Part 2 bylaw amendments. The committee and staff are developing background and presentation materials for a registrant consultation session to take place in October. The committee would appreciate if as many councilors as possible could attend.

5.0 Non-Policy

5.1 2019-23 Strategic Plan Report on Outcomes (Jan-Jun 2020)

Vernon reviewed the status report, including the items indicated as 'delayed' as a result of the COVID-19 pandemic. Council discussed updates regarding the work of the Truth and Reconciliation Task Force, and the transition to the *Professional Governance Act* and its potential future impact on the Strategic Plan.

5.2 Risk Register Status Report (Jan-Jun 2020)

Vernon reviewed the status report, including the risks related to Act change and how those risks will be revised in light of the transition to the *Professional Governance Act*.

6.0 Adjournment

MOTION: to adjourn. (11:56 a.m.)

Scott / Kasaei **CARRIED**