ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Monday, January 18, 2021
Time: 11:00 a.m. to 12:00 p.m.

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	McDonald (Chair)	11:00
2.0	**Acceptance of the Agenda**	McDonald	
3.0	***In Camera***		
	3.1 HR Committee: CEO Performance Planning	McDonald	
	3.2 *Professional Governance Act* Update	Vernon/Lutes	
	3.3 Sponsorship	Vernon	
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 Human Resources	McDonald	
	4.1.4 CEO	Vernon	
4.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris	
	For council motion to approve:		
4.3	Recording of electronic motions passed December/January 4.3.1 Registration Board Report to Council, December 4.3.2 CACB Board Member Nominations 4.3.3 AIBC Bylaws: Code of Ethics – Part II 4.3.4 Registration Board Report to Council, January	McDonald	
4.4	November 10, 2020 Council Meeting Minutes	McDonald	
5.0	**Policy**		
5.1	Council Rules 4: Council Election	Vernon	
6.0	**New Business**		
6.1	Council Meeting Assessment Form	McDonald	
7.0	**Adjournment**		12:00

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
March 9, May 11 (*subject to change*)

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

Upcoming AIBC Events:

AIBC Confab May 10-11, 2021

102nd Annual Meeting May 25, 2021