ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

# **Agenda** | AIBC Council Meeting

**Date:** Tuesday, March 9, 2021
**Time:** 11:00 a.m. to 12:30 p.m.

| Item # | Detail | Responsible | Time |
|---|---|---|---|
| **1.0** | **Welcome and Call to Order** | McDonald | 11:00 |
| **2.0** | **Acceptance of the Agenda** | McDonald | |
| **3.0** | **Consent**<br>***For council receipt:*** | | |
| 3.1 | Council's Committees; Task Forces; Working Groups; CEO | | |
| | 3.1.1 President's report | McDonald | |
| | 3.1.2 Governance | Rothnie | |
| | 3.1.3 Finance | Laquinte Francis | |
| | 3.1.4 Human Resources | McDonald | |
| | 3.1.5 CEO | Vernon | |
| | 3.1.5.1 Risk Register Status Report | | |
| | 3.1.5.2 Strategic Plan Status Report | | |
| 3.2 | Policy Compliance: 1.11 Financial Management/Statements | Vernon/Morris | |
| 3.3 | ***For council motion to approve:***<br>Recording of electronic motions passed<br>3.3.1 Registration Board Report to Council, January 2021<br>3.3.2 Standard Form Contracts: Bylaw 28.1 | McDonald | |
| 3.4 | January 18, 2021 Council Meeting Minutes | McDonald | |
| 3.5 | Council Committee Amendments | McDonald | |
| 3.6 | Registration Board Report to Council, February 2021 | McDonald | |
| **4.0** | **Policy** | | 11:15 |
| 4.1 | 2019-2023 Strategic Plan Revisions | Vernon | |
| **5.0** | **Non-Policy** | | |
| 5.1 | Investigations Committee Appointment | Vernon/Sheina | 11:30 |
| 5.2 | CACB Report for Online BEFA Interviews | Vernon | |
| 5.3 | Diversity and Inclusion (*verbal*) | Rothnie, Chair Governance Committee | |
| **6.0** | **New Business** | | |

6.1

**7.0** ***In Camera***

| | | | |
|---|---|---|---|
| 7.1 | *Professional Governance Act (verbal)* | Vernon/Lutes | 12:00 |
| | Council Meeting Assessment Form (*see survey link in email*) | McDonald | |

**8.0** **Adjournment** 12:30

**Z.** Register Tally for Information Only

## 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**
May 11 (*subject to change*)

**2020-21 Council Planning Sessions: 11:00am**
April 13

## Upcoming AIBC Events:

**AIBC Confab** May 10-11, 2021

**102nd Annual Meeting** May 25, 2021