ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	January 18, 2021 / 11:04 a.m. – 1:00 p.m.
Location:	Videoconference
Presiding:	McDonald
In Attendance:	Abri, Bass, Brink, Deal, Dinh, Djurkovic, Fenton, Foit, Kasaei, Laquinte Francis, Nickerson, Rodrigues, Rettie, Rothnie, Rupp, Scott
Regrets:	Bass, Foit, Kasaei
Staff:	Chilton, Gatensby, Kokol, Lutes, MacQueen, Morris, Sands, 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.

Rodrigues / Deal **CARRIED**

3.0 *In Camera*

MOTION: to go *in camera.*

Rodrigues / Laquinte Francis **CARRIED**

3.1 HR Committee: CEO Performance Planning

3.2 *Professional Governance Act* Update

3.3 Sponsorship

MOTION: to come out of *in camera.*

Rodrigues / Abri **CARRIED**

MOTION:

That Council approves …

a) **The provision of financial support to the Architecture Foundation of BC (AFBC) to a maximum of $37,000 in 2021, subject to satisfactory review by Staff of quarterly financial submissions and demonstration of progress against 2021 objectives from the AFBC; and**

b) That any request for financial support, of the AFBC for 2022 through 2025 be reviewed as part of AIBC's annual budget process, with any identified amounts being incorporated into the annual budget for review by the AIBC's Finance Committee and Council.

Rettie/Rodrigues **CARRIED**

4.0 Consent

For council receipt:

4.1 Reports from Council Standing Committees; President; CEO
- 4.1.1 President
- 4.1.2 Governance
- 4.1.3 Human Resources
- 4.1.4 CEO

MOTION: That council receive the reports submitted under 4.1.

Rodrigues / Abri **CARRIED**

4.2 Policy Compliance: 1.11 Financial Management/Statements

MOTION: That council receive the policy compliance report submitted under 4.2.

Scott / Deal **CARRIED**

For council motion to approve:

4.3 Recording of electronic motions passed Sept-Oct 2020
- 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

MOTION:
That Council adopts the motions below which have been approved by electronic consent in keeping with Council Rules for Electronic Voting and Council Meetings, section 4.6.

Submission 4.3.1 and 4.3.4:

To approve the AIBC Register Amendments

Submission 4.3.2:

1. **That Council approves the CACB Standing Committee's nominee Peter Osborne for appointment to the CACB Board of Directors as a CALA Representative for a three-year term.**

2. **That Council approves the CACB Standing Committee's nominee Anna Richter for appointment to the CACB Board of Directors as a joint CALA/CCUSA Representative for a three-year term.**

Submission 4.3.3:

That Council approves …

a) **That the recommended Code of Ethics - Part II bylaw amendments as set out in Attachment A, be proposed for an electronic vote by eligible architects and honorary members on date(s) to be determined by the CEO;**

b) **That this bylaw e-vote be structured so that eligible architects and honorary members vote on five bylaw subject areas, namely Code of Ethics: Advertising; Code of Ethics: General Professional Conduct including Harassment and Discrimination; Code of Ethics: Supervision of Intern Architect; Code of Ethics: Confidentiality; and Election Procedures & Voting;**

c) **That prior to the bylaw e-vote commencing, the CEO has authority to make minor, non-substantive corrective amendments as may be required to the proposed bylaws approved in motion (a). Council must be promptly notified of any correction(s) made to the bylaw text approved in motion (a) above; and**

d) **That the CEO be requested to take the necessary procedural steps to allow this e-vote to proceed as soon as reasonably possible, in keeping with the Council Rules 3: Electronic Voting for Bylaw Amendments and statutory requirements for bylaw change.**

Rupp / Fenton **CARRIED**

4.4 November 10, 2020 Council Meeting Minutes

MOTION: That council approve the November 10, 2020 Council meeting minutes as submitted.

Rettie / Rodrigues **CARRIED**

5.0 Policy

5.1 Council Rules 4: Council Election

Vernon reported that the Council Rules approved by council in November 2020 for registrant notification, which took place from December 3, 2020 to January 2, 2021, received no feedback.

MOTION:

1) **That council approve Council Rules 4: Council Elections as attached, to take immediate effect.**

2) **That the CEO be requested to take the necessary procedural steps to publish the Rules.**

Rettie / Deal **CARRIED**

6.0 Adjournment

MOTION: to adjourn. (11:48 a.m.)

Fenton / Rodrigues **CARRIED**