ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, May 18, 2021
Time: 11:00 a.m. to 12:00 p.m.

Item #	Detail	Responsible	Time	Pg #
1.0	**Welcome and Call to Order**	McDonald	11:00	
2.0	**Acceptance of the Agenda**	McDonald		
3.0	**Consent**			
	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		
	3.1.2.1 AIBC Chapter Reports			
	3.1.3 Finance	Laquinte Francis		
	3.1.4 Human Resources	McDonald		
	3.1.5 CEO	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris		
	Council Policy 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, 1.8, 1.9, 1.12, 1,17, 1.21, 1.22, 1.23, 1.25, 1.27, 1.28, 1.29, 1.30	Vernon		
	For council motion to approve:			
3.3	Recording of electronic motions passed	McDonald		
	3.3.1 Registration Board Report to Council			
	3.3.2 Removal of Associates			
	3.3.3 2020 Audited Financial Statements			
	3.3.4 Supervising Architect Undertaking			
	3.3.5 Appointment of the Auditor			
3.4	March 9, 2021 Council Meeting Minutes	McDonald		
3.5	Committee Changes	Vernon		
4.0	**Policy**		11:15	
4.1	Invitation to the 2021/22 Intern Architect Liaison	Vernon/Torres		
5.0	**Non-Policy**			
5.1	Equity, Inclusion and Diversity Task Force Terms of Reference	Laquinte Francis		
5.2	Examination for Architects in Canada	Vernon		
6.0	**New Business**			
6.1		McDonald		

7.0	***In Camera*** *(separate package)*	
7.1	Award of the Michael A. Ernest Intern Architect Bursary	Vernon/Torres
7.2	Council vacancy (*verbal*)	McDonald
8.0	**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
June 1

2020-21 Council Planning Sessions: 11:00am
June 15

Upcoming AIBC Events:

102nd Annual Meeting May 25, 2021