ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: March 9, 2021 / 11:05 a.m. – 12:30 p.m.

Location: Videoconference

Presiding: McDonald

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

Regrets: Djurkovic

Staff: Chilton, Gatensby, Kokol, Lutes, MacQueen, Morris, Sheina, Torres, Tough, Vernon, Woff

Item # Detail

1.0 Welcome and Call to Order

President McDonald called the meeting to order at 11:05 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Laquinte Francis / Deal **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
  - 3.1.5.1 Risk Register Status Report
  - 3.1.5.2 Strategic Plan Status Report

MOTION: That council receive the reports submitted under 3.1.

Rettie / Fenton **CARRIED**

3.2 Policy Compliance: 1.11 Financial Management/Statements

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 Jan-Feb 2021
- 3.3.1 Registration Board Report to Council, January 2021

3.3.2 Standard Form Contracts: Bylaw 28.1

Submission 3.3.1:
MOTION: To approve the AIBC Register Amendments

Submission 3.3.2:
MOTION: That council approve, for the purposes of AIBC Bylaw 28.1, that contract CCDC 31 replace contract ACEC 31 in the list of AIBC approved contracts.

Fenton / Scott **CARRIED**

3.4 January 18, 2021 Council Meeting Minutes

MOTION: That council approve the January 18, 2021 Council meeting minutes as submitted.

Rettie / Deal **CARRIED**

3.5 Council Committee Amendments

MOTION: That Council approves the amendments to the committee terms of reference memberships as indicated.

Laquinte Francis / Abri **CARRIED**

3.6 Registration Board Report to Council, February 2021

MOTION: That council approve the AIBC Register Amendments and Examination results for February 2021, as attached.

Scott / Fenton **CARRIED**

4.0 Policy

4.1 2019-2023 Strategic Plan Revisions

Vernon indicated that the amendments reflect confirmation of the upcoming transition to the PGA and repeal of the *Architects Act*, as opposed to continuing to seek modernization of the *Architects Act*.

MOTION: That council approves the minor revisions to the 2019-2023 Strategic Plan.

Rothnie / Rettie **CARRIED**

5.0 Non-Policy

5.1 Investigations Committee Appointment

MOTION: That council appoint Rachel Mai Architect AIBC to the AIBC's Investigations Committee.

Foit / Fenton **CARRIED**

5.2 CACB Report for Online BEFA Interviews

Vernon reported that following a successful pilot for delivering online interviews for Broadly Experienced Foreign Architect (BEFA), the National Standing Committee is recommending approval to offer online interviews permanently.

MOTIONS:

1) **That council accept the National Standing Committee on CACB's report dated February 21, 2021.**

2) **That council approve the use of the remote interview process as part of the Broadly Experienced Foreign Architect (BEFA) program.**

Laquinte Francis / Scott **CARRIED**

5.3 Diversity and Inclusion

Council discussed forming a task force to review issues of diversity and inclusion. A number of council members expressed interest.

6.0 <u>New Business</u>

6.1 Vernon advised council that the May 11 meeting would be rescheduled to May 18, 2021.

7.0 <u>*In Camera*</u>

MOTION: to go *in camera.*

Rodrigues / Deal **CARRIED**

7.1 *Professional Governance Act*

MOTION: to come out of *in camera.*

Laquinte Francis / Rodrigues **CARRIED**

8.0 <u>Adjournment</u>

MOTION: to adjourn. (12:30 p.m.)

Scott / Fenton **CARRIED**