ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	June 1, 2021 / 11:00 a.m. to 11:50 a.m.
Location:	Videoconference
Presiding:	McDonald
In Attendance:	Abri, Bass, Deal, Foit, Halverson, Laquinte Francis, McDonald, Rodrigues, Rothnie, Rupp, Scott
Regrets:	Brink, Dinh, Fenton, Rettie
Staff:	Chilton, Gatensby, Kokol, Lutes, MacQueen, Morris, Torres, Tough, Vernon, Woff

Item #	Detail

1.0 Welcome and Call to Order

McDonald called the meeting to order. McDonald welcomed returning and new council members.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Deal / Rodrigues **CARRIED**

3.0 Officers

3.1 Elections

3.1.1 President (council member)

The following nomination was made:

For President: Stuart Rothnie (Moved by McDonald / Seconded by Bass)

Elected by acclamation.

3.1.3 Vice President (council member)

The following nomination was made:

For Vice-President: Sean Rodrigues (Moved by Scott / Seconded by Bass)

Rodrigues declined the nomination. Motion failed.

The following nomination was made:

For Vice-President: Marguerite Laquinte Francis (Moved by McDonald / Seconded by Deal)

Elected by acclamation.

3.1.4 Treasurer (council member)

The following nomination was made:

For Treasurer: Rodrigues (Moved by Laquinte Francis / Seconded by McDonald)

Elected by acclamation.

3.2 Appointment of Registrar (architect)

The following nomination was made:

For Registrar: John Scott Architect AIBC (Moved by Laquinte Francis / Seconded by Abri)

Appointed by acclamation.

4.0 <u>Appointments to the Registration Board</u>

MOTION #1: That council appoints the member of council John Scott Architect AIBC to the Registration Board.

Rothnie / Rodrigues **CARRIED**

MOTION #2: That council reappoints the following continuing members to the Registration Board:

- **Gordon Richards Architect AIBC**
- **Stefan Aepli Architect AIBC**
- **Russell Hollingsworth Architect AIBC**
- **Baldwin Hum Architect AIBC**
- **Susanne Hunter Architect AIBC**
- **Greg Johnson Architect AIBC P Eng UBC SALA**
- **Mary McMains Architect AIBC**
- **Patrick Schilling Architect AIBC**

Rodrigues / Deal **CARRIED**

5.0 <u>Council Committees</u>

Council reviewed the council committee terms of reference for standing and discretionary committees. Council members were asked to submit their participation preferences to the Governance Committee by way of staff.

6.0 Council Vacancy

MOTION: to go *in camera.*

Deal / Rodrigues **CARRIED**

MOTION:

WHEREAS the *Architects Act* requires that a vacancy on council be filled within 30 days of the vacancy, and WHEREAS the vacancy is effective as of the adjournment of the 2021 Annual Meeting, on May 25, 2021;

BE IT RESOLVED that Council appoints Ann McLean Architect AIBC as a full voting member of AIBC Council for the duration of the 2021-2023 council term, effective June 1, 2021.

McDonald / Foit **CARRIED**

MOTION: to come out of *in camera.*

Laquinte Francis / Bass **CARRIED**

7.0 New Business

Vernon advised council that the agenda for the June 22 planning session will include PGA draft bylaws and new draft CALA incorporation bylaws.

8.0 Adjournment

MOTION to adjourn. (11:50 a.m.)

Rodrigues / Laquinte Francis **CARRIED**