



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, September 14, 2021

Time: 11:00 a.m. to 1:00 p.m.

Item #	Detail	Responsible	Time	Pg #
1.0	Welcome and Call to Order	Rothnie (Chair)	11:00	
2.0	Acceptance of the Agenda	Rothnie	11:05	
3.0	Consent			
	<u>For council receipt:</u>			
3.1	Council's Committees; Task Forces; Working Groups; CEO Reports			
3.1.1	President (<i>verbal report</i>)	Rothnie		
3.1.2	Governance	Laquinte Francis		
3.1.3	Finance	Rodrigues		
3.1.4	Human Resources (<i>see item 7.3</i>)	Rothnie		
3.1.5	CEO	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy: 1.31, 1.32, 1.34, 1.35, 1.36, 1.37, 1.38, 2.1, 2.2, 2.4, 2.6, 2.7, 2.9, 2.10, 2.11, 2.12, 2.13, 2.14, 2.16, 2.23, 2.24, 2.25	Vernon/Morris Vernon		
	<u>For council motion to approve:</u>			
3.3	Recording of electronic motions passed May - August 2021	Rothnie	11:10	
3.3.1	Registration Board Report to Council, May 2021			
3.3.2	CALA Committees – Revised Terms of Reference			
3.3.3	Registration Board Report to Council, June 2021			
3.3.4	Council Committee Terms of Reference			
3.3.5	Policy Compliance Reporting: 1.11 Financial Management/Statements			
3.3.6	Policy Compliance Reporting: Replicated Policies			
3.3.7	Council Meeting Minutes, May 18, and June 1, 2021			
3.3.8	Equity, Diversity, and Inclusion Task Force Terms of Reference			
3.3.9	Registration Board Report to Council, July 2021			
3.4	Registration Board Report to Council, August 2021	Rothnie		
3.5	2022 Annual Meeting	Vernon		
4.0	Policy			
4.1	Council Policy Review: Operational Constraints	Vernon	11:20	
4.2	CALA Incorporation Bylaws (<i>verbal update</i>)	Vernon/Lutes		
4.3	Request for Capital Funds – Database Implementation	Vernon		

5.0 Non-Policy

- | | | | |
|-----|--|-----------------|-------|
| 5.1 | 2019-23 Strategic Plan Report on Outcomes (Jan-Jun 2021) | Vernon | 11:40 |
| 5.2 | Risk Register Status Report (Jan-Jun 2021) | Vernon | |
| 5.3 | AIBC COVID-19 Safety Plan | Vernon | |
| 5.4 | EDI Task Force Update | Vernon/ Chilton | |

6.0 New Business

- | | | | |
|-----|--|---------|--|
| 6.1 | | Rothnie | |
|-----|--|---------|--|

7.0 *In Camera (see separate package)*

- | | | | |
|-----|--|---------|-------|
| 7.1 | <i>Professional Governance Act</i> Update (<i>verbal report</i>) | Vernon | 12:15 |
| 7.2 | Council Annual Assessment Collated Results | Rothnie | |
| 7.3 | CEO Performance Review & Planning Process | Rothnie | |

Council Meeting Assessment Form

8.0 Adjournment 1:00

Z. Register Tally as of August 26, 2021

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

2021-22 Council Meetings: 11:00am
November 9, January 18, March 8, May 10

2021-22 Council Planning Sessions: 11:00am
October 12, December 14, February 8, April 12