



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, November 9, 2021

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

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Rothnie (Chair)	11:00
2.0	Acceptance of the Agenda	Rothnie	11:05
3.0	<i>In Camera (separate package)</i>		
	3.1 HR Committee: CEO Performance Planning	Rothnie	
	3.2 <i>Professional Governance Act</i> Update (<i>verbal</i>)	Vernon/Lutes	11:30
4.0	Consent		
	<u>For council receipt:</u>		
4.1	Council's Committees; Task Forces; Working Groups; CEO Reports		
	4.1.1 President	Rothnie	12:00
	4.1.2 Governance	Laquinte Francis	
	4.1.3 Finance	Rodrigues	
	4.1.4 Human Resources (<i>see item 3.1</i>)	Rothnie	
	4.1.5 CEO	Vernon	
4.2	Policy Compliance: 1.11 Financial Management/Statements Council Policy: 3.1, 3.2, 3.3, 3.4, 3.5, 3.8, 3.9, 3.10, 4.1, 4.3, 4.4, 4.5	Vernon/Morris Vernon	
	<u>For council motion to approve:</u>		
4.3	Recording of electronic motions passed October	Rothnie	
	4.3.1 CALA Incorporation		
	4.3.2 Registration Board Report to Council		
4.4	September 14, 2021 Council Meeting Minutes	Rothnie	
4.5	Committee Terms of Reference Amendments	Rothnie	
4.6	Canadian Architectural Licensing Authorities (CALA) Appointments	Vernon	
4.7	Registration Board Report to Council	Rothnie	
5.0	Policy		12:15
5.1	Council Policy Review: Operational Constraints	Vernon	
6.0	Non-Policy		
6.1	PD Session: Reading Financial Statements / Budgets	Vernon	
6.2	Annual Budget (Operating and Capital) and Bulletin 01: Fees, Fines and Charges, and Bulletin 03: Waiver of Annual Fee	Vernon/Rodrigues	

7.0 New Business

7.1

Rothnie

8.0 Adjournment

1:00

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

2021-22 Council Meetings: 11:00am

January 18, March 8, May 10

2021-22 Council Planning Sessions: 11:00am

December 14, February 8, April 12