



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, January 18, 2022

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	
3.0	3.1 In Camera		
3.1.1	HR Committee: CEO Performance	Rothnie	11:05
3.1.2	Notice of Disciplinary Inquiry #1 (<i>no advanced submission</i>)	Vernon/Sheina	11:20
3.1.3	Notice of Disciplinary Inquiry #2 (<i>no advanced submission</i>)	Vernon/Sheina	
3.1.4	<i>Professional Governance Act</i> Update (<i>verbal update</i>)	Vernon/Lutes	11:45
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 3.1.1</i>)	Rothnie	
4.1.5	CEO	Vernon	
4.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris	
	<u>For council motion to approve:</u>		
4.3	Recording of electronic motions passed Nov/Jan	Rothnie	
4.3.1	Registration Board Report to Council, November		
4.3.2	Registration Board Report to Council, January		
4.4	November 9, 2021 Council Meeting Minutes	Rothnie	
5.0	Policy		
5.1	Oral Review Project: Phase 3	Vernon/Torres	
5.2	Architect Registration Examination (ARE) Examinations	Vernon/Torres	
6.0	Non-Policy		
6.1		Rothnie	
7.0	New Business		
7.1		Rothnie	

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
March 8, May 10

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