ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, May 10, 2022
Time: 11:00 a.m. to 1:00 p.m.

Item #	Detail	Responsible	Time	Pg #
1.0	**Welcome and Call to Order**	Rothnie	11:00	
2.0	**Acceptance of the Agenda**	Rothnie		
3.0	**Consent**			
	For council receipt:			
3.1	Council's Committees; Task Forces; Working Groups; CEO			
	3.1.1 President (*verbal report*)	Rothnie		
	3.1.2 Governance	Laquinte Francis		
	3.1.2.1 AIBC Chapter Reports			
	3.1.3 Finance	Rodrigues		
	3.1.4 Human Resources (*no report*)	Rothnie		
	3.1.5 CEO	Vernon		
3.2	Policy Compliance Reporting:			
	3.2.1 Financial Management/Statements	Vernon/Morris		
	3.2.2 Policies 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, 1.8, 1.9, 1.12, 1,17, 1.21, 1.22, 1.23, 1.25, 1.27, 1.28, 1.29, 1.30	Vernon		
	For council motion to approve:			
3.3	Recording of electronic motions passed • Registration Board Report to Council, March 2022 • Removal of Associates, April 2022 • Consensual Resolution Review Panel Appointment and Renewals, April 2022	Rothnie		
3.4	March 8, 2022 Council Meeting Minutes	Rothnie		
3.5	Registration Board Report to Council, April 2022	Vernon		
4.0	**Policy**		11:15	
4.1	Architect Registration Examination (ARE)	Vernon/Torres		
4.2	Draft 2021 Audited Financial Statements	Vernon/Rodrigues		
4.3	Appointment of the 2022 Auditor	Rodrigues		
4.4	Architects' Council of Europe Mutual Recognition Agreement (ACE MRA)	Vernon		
5.0	**Non-Policy**			
5.1				

6.0	**New Business**		
6.1		Rothnie	
7.0	***In Camera*** *(separate package)*		
7.1	*Professional Governance Act* Transition	Vernon/Lutes	
7.2	Award of the Michael A. Ernest Intern Architect Bursary	Vernon/Torres	
7.3	Council Annual Assessment Collated Results	Laquinte Francis	
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 Events:

103rd Annual Meeting	May 31, 2022
AIBC Council Annual Planning Retreat	June 23-25, 2022