ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	March 8, 2022 / 11:01 a.m. to 12:52 p.m.
Location:	Videoconference
Presiding:	Rothnie
In Attendance:	Abri, Bass, Brink, Deal, Fenton (*until 11:56 a.m.*), Foit, Halverson, Laquinte Francis, McDonald, McLean, Rettie, Rodrigues, Rupp, Scott
Regrets:	
Staff:	Chilton, Gatensby, Kokol, Lutes, Morris, Sands, Sheina, Stajkowski, Torres, Vernon, Woff

Item #	Detail

1.0 Welcome and Call to Order

President Rothnie called the meeting to order at 11:01 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda.

Laquinte Francis/Brink **CARRIED**

3.0 Consent
For council receipt:

3.1 Council's Committees; Task Forces; Working Groups; CEO Reports
- 3.1.1 President
- 3.1.2 Governance
- 3.1.3 Finance
- 3.1.4 Human Resources (no report)
- 3.1.5 CEO
  - 3.1.5.1 Risk Register Status Report
  - 3.1.5.2 Strategic Plan Status Report

MOTION: That council receive the reports submitted under 3.1.

Deal/ Fenton **CARRIED**

3.2 Policy Compliance: 1.11 Financial Management/Statements

MOTION: That council receive the financial policy compliance report as submitted under 3.2.

Rettie/ Laquinte Francis **CARRIED**

For council motion to approve:

3.3 Recording of electronic motions passed Jan/Feb 2022
- 3.3.1 Council Committee Terms of Reference
- 3.3.2 Registration Board Report to Council

MOTION: That Council adopts the motions below which have been approved by electronic consent in keeping with Council Rules for Electronic Voting and Council Meetings, section 4.6.

Submission 3.3.1 – Amended Council Committee Terms of Reference, January 27, 2022

Motion: That council approve the amendments to the Council Recruitment Task Force and the Nominations Review Committee Terms of Reference, as attached.

Rettie/ Brink **CARRIED**

Submission 3.3.2 - Registration Board Report to Council, January 31, 2022

Motion: That council approve the AIBC Register Amendments and Examination results for January 2022, as attached.

Fenton/ Rupp **CARRIED**

3.4 January 18, 2022 Council Meeting Minutes

MOTION: That council approve the Council Meeting Minutes of January 18, 2022, as attached.

Rodrigues / Abri **CARRIED**

3.5 Registration Board Report to Council, February 2022

MOTION: That council approve the AIBC Register Amendments and Examination results for February 2022, as attached.

Halverson/ Rodrigues **CARRIED**

4.0 Policy

No items

5.0 Non-Policy

No items

6.0 In Camera

MOTION: to go *in camera*.

Rodrigues/Rettie **CARRIED**

6.1 *Professional Governance Act* Update

6.2 Governance Presentation

(Ross Rettie, John Scott, Matthew Halverson and Michelle Rupp recused)

6.3 Notice of Disciplinary Inquiry

MOTION: to go *ex camera*.

Rodrigues / Laquinte Francis **CARRIED**

MOTIONS: That Council approves the motions below:

1. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby orders a disciplinary inquiry into a complaint against Mr. Gair Williamson Architect AIBC.**

2. **A notice of inquiry is approved, consistent with the corresponding 'draft' notice of inquiry as distributed to council. The AIBC CEO is directed to sign the notice of inquiry and ensure that it is delivered as required under section 48(1) of the *Architects Act*. AIBC's prosecuting counsel has the authority to revise dates, withdraw charges, clarify and particularize the existing charges in the notice of inquiry as required, but cannot add new charges without council approval.**

3. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby selects the following members of council as the disciplinary committee for the purposes of the inquiry:**

   John Scott Architect AIBC;

   Matthew Halverson Architect AIBC; and

   Michelle Rupp, Lieutenant Governor Appointee

Rodrigues / Foit **CARRIED**

(Rettie, Scott, Halverson and Rupp return to the meeting)

7.0 <u>New Business</u>

No new business

8.0 <u>Adjournment</u>

MOTION to adjourn. (12:52 p.m.)

Deal/ Rodrigues **CARRIED**