



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

## Agenda | AIBC Council

**Date:** Tuesday, March 8, 2022

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

| Item #  | Detail                                                           | Responsible      | Time  | Pg # |
|---------|------------------------------------------------------------------|------------------|-------|------|
| 1.0     | <b>Welcome and Call to Order</b>                                 | Rothnie (Chair)  | 11:00 |      |
| 2.0     | <b>Acceptance of the Agenda</b>                                  | Rothnie          |       |      |
| 3.0     | <b>Consent</b><br><b><u>For council receipt:</u></b>             |                  |       |      |
| 3.1     | Council's Committees; Task Forces; Working Groups; CEO Reports   |                  |       |      |
| 3.1.1   | President                                                        | Rothnie          |       |      |
| 3.1.2   | Governance                                                       | Laquinte Francis |       |      |
| 3.1.3   | Finance                                                          | Rodrigues        |       |      |
| 3.1.4   | Human Resources ( <i>no report</i> )                             | Rothnie          |       |      |
| 3.1.5   | CEO                                                              |                  |       |      |
| 3.1.5.1 | Risk Register Status Report                                      | Vernon           |       |      |
| 3.1.5.2 | Strategic Plan Status Report                                     |                  |       |      |
| 3.2     | Policy Compliance: 1.11 Financial Management/Statements          | Vernon/Morris    |       |      |
|         | <b><u>For council motion to approve:</u></b>                     |                  |       |      |
| 3.3     | Recording of electronic motions passed Jan/Feb                   | Rothnie          |       |      |
| 3.3.1   | Council Committee Terms of Reference                             |                  |       |      |
| 3.3.2   | Registration Board Report to Council                             |                  |       |      |
| 3.4     | January 18, 2022 Council Meeting Minutes                         | Rothnie          |       |      |
| 3.5     | Registration Board Report to Council, February 2022              | Rothnie          |       |      |
| 4.0     | <b>Policy</b>                                                    |                  |       |      |
| 5.0     | <b>Non-Policy</b>                                                |                  |       |      |
| 6.0     | <b><i>In Camera motion</i></b>                                   |                  | 11:15 |      |
| 6.1     | <i>Professional Governance Act Update (verbal update)</i>        | Vernon/Lutes     |       |      |
| 6.2     | Governance Presentation ( <i>no advanced submission</i> )        | Vernon/Lutes     |       |      |
| 6.3     | Notice of Disciplinary Inquiry ( <i>no advanced submission</i> ) | Vernon/Sheina    |       |      |
| 7.0     | <b>New Business</b>                                              |                  |       |      |
| 7.1     |                                                                  | Rothnie          |       |      |
| 8.0     | <b>Adjournment</b>                                               |                  | 1:00  |      |
| Z.      | Register Tally as of February 18 2022                            |                  |       |      |