



# Agenda | AIBC Council

**Date:** Tuesday, September 13, 2022

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

Item #	Detail	Responsible	Time
1.0	<b>Welcome and Call to Order</b>	Rothnie (Chair)	11:00
2.0	<b>Acceptance of the Agenda</b>	Rothnie	11:05
3.0	<b>Consent</b> <b><u>For council receipt:</u></b>		
3.1	Council's Committees; Task Forces; Working Groups; CEO Reports		
	3.1.1 President ( <i>verbal report</i> )	Rothnie	
	3.1.2 Governance	Laquinte Francis	
	3.1.3 Finance	Rodrigues	
	3.1.4 CEO	Vernon	
3.2	Policy Compliance Reporting		
	3.2.1 Financial Management/Statements Policy 1.11	Vernon/Morris	
	3.2.2 Policies 1.4/2.8, 1.10/2.3, 1.13/2.5, 1.14/2.17, 1.15/2.19, 1.16/2.18, 1.18/2.20, 1.19/2.21, 1.20/2.22, 1.31, 1.32, 1.34, 1.35, 1.36, 1.38	Vernon	
3.3	<b><u>For council motion to approve:</u></b> Recording of electronic motions passed May - August 2022	Rothnie	11:15
	3.3.1 Registration Board Report, ExAC Results, May 2022		
	3.3.2 Council Meeting Minutes, May 10 and June 7, 2022		
	3.3.3 Registration Board Report to Council, June 2022		
	3.3.4 Registration Board Report to Council, July 2022		
	3.3.5 Removal of Associates, July 2022		
	3.3.6 Registration Board Report to Council, August 2022		
	3.3.7 Council Committee Terms of Reference, August 2022		
	3.3.8 CACB Nomination, August 2022		
	3.3.9 Application for Reinstatement and Certificate of Practice, August 2022		
4.0	<b>Policy</b>		11:20
4.1	Council Policy Review: Governing Process	Vernon	
4.2	Revised Council Rules 5: Continuing Education System	Vernon	
5.0	<b>Non-Policy</b>		11:40
5.1	2019-23 Strategic Plan Report on Outcomes (Jan-Jun 2022)	Vernon	
5.2	Risk Register Status Report (Jan-Jun 2022)	Vernon	
6.0	<b>New Business</b>		
6.1		Rothnie	

<b>7.0</b>	<b><i>In Camera</i></b>		12:15
7.1	<i>Professional Governance Act</i> Update	Vernon /Lutes	
7.2	Council Meeting Assessment Form ( <i>under separate cover</i> )	Rothnie	
<b>8.0</b>	<b>Adjournment</b>		1:00

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**Council Meeting Agendas – Related Council Policy and Rules**

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**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.

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**Upcoming AIBC Council Meetings and Planning Sessions**

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**2022-23 Council Meetings: 11:00am**  
November 8, February 14, April 11

**2022-23 Council Planning Sessions: 11:00am**  
October 11, January 10, March 14, May 9