



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, February 14, 2023

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	Administration of the Oath of Office	Rothnie	
4.0	Consent receipt:		
4.1	Reports: Council Officer, Advisory Groups, CEO		
4.1.1	President	Rothnie	11:10
4.1.2	Governance	Laquinte Francis	
4.1.3	Finance	Rodrigues	
4.1.4	Human Resources (<i>see item 8.2</i>)	Rothnie	
4.1.5	CEO	Vernon	
4.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris	
	Consent approval:		
4.3	Adoption of Electronic Council Resolutions	Rothnie	
4.3.1	AIBC Bylaws, In Force Effective February 10, 2023 (<i>to be provided by email after February 10 electronic resolution</i>)		
4.4	Council Meeting Minutes (November 8, 2022/ January 31, 2023)	Rothnie	
5.0	Non-Policy		
5.1	<i>No items</i>		
6.0	Policy		
6.1	<i>Professional Governance Act</i> Transition		11:15
6.1.1	Statutory Committee Terms of Reference	Vernon	
6.1.2	Council Policy: Councillor Duties and Responsibilities	Vernon	
6.1.3	Council Policy: Role of the Council Treasurer	Vernon	
6.1.4	Appointment of Deputy Registrar	Vernon	
6.2	Council Advisory Group Terms of Reference	Vernon	
7.0	New Business		
8.0	In Camera		
8.1	2024-2028 Strategic Plan	Vernon/Guests	11:45
8.2	HR Committee: CEO Performance Planning	Rothnie	12:45
9.0	Adjournment		1:00