



Agenda | AIBC Council

Date: Tuesday, November 8, 2022

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	Consent		
	<i>For council receipt:</i>		
3.1	Council’s Committees; Task Forces; Working Groups; CEO Reports		
	3.1.1 President	Rothnie	11:05
	3.1.2 Governance	Laquinte Francis	
	3.1.3 Finance	Rodrigues	
	3.1.4 Human Resources	Rothnie	
	3.1.5 CEO	Vernon	
	3.1.6 Equity, Diversity and Inclusion Task Force (<i>verbal report</i>)	Laquinte Francis	
3.2	Policy Compliance:	Vernon/Morris	
	3.2.1 1.11 Financial Management/Statements	Vernon	
	3.2.2 Council Policy: 3.1 3.2, 3.3, 3.4, 3.5, 3.8, 3.9, 3.10, 4.1, 4.3, 4.4, 4.5		
	<i>For council motion to approve:</i>		
3.3	Recording of electronic motions passed October	Rothnie	
	3.3.1 Register Amendments, September 2022		
	3.3.2 Register Amendments, October 2022		
	3.3.3 Appointment of Auditor, October 2022		
3.4	September 13, 2022 Council Meeting Minutes	Rothnie	
3.5	Nominations to CACB Board	Vernon	
4.0	Policy		11:15
4.1	Council Policy Review: Governance General, Council – CEO Relationship	Vernon	
4.2	Revised Council Rules 5: Continuing Education System	Vernon	
5.0	Non-Policy		
5.1	Annual Budget (Operating and Capital) and Bulletin 01: Fees, Fines and Charges	Vernon/Rodrigues	11:45
6.0	<i>In Camera (separate package)</i>		
	6.1 <i>Professional Governance Act</i> Update (<i>verbal</i>)	Vernon/Lutes	12:15
	6.2 HR Committee: CEO Performance Planning	Rothnie	
7.0	New Business		
	7.1	Rothnie	
8.0	Adjournment		1:00

