



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: February 8, 2023 / 11:01 a.m. to 12:18 p.m.
Location: Videoconference
Presiding: Rothnie
In Attendance: Abri, Azizi, Bass, Brink, Foit, Guiry, Halverson, Laquinte Francis, McDonald, Rettie, Rodrigues (*until 11:50am*), Scott
Regrets: Deal, McLean, Rupp
Staff: Chilton, Gatensby, Lutes, MacQueen, Sands, Sheina, Torres, Tough, Vernon, Woff

Item #	Detail
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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 as presented.

Rodrigues / Foit

CARRIED

3.0 Recognition of Council Appointee Departures

President Rothnie acknowledged the many years of service contributions of the Lieutenant Governor (LG) (Barbara Brink, Ross Rettie, Michelle Rupp) and UBC (John Bass) council appointees. As part of the transition to the *Professional Governance Act*, the LG appointee terms will end, and new councillors will be appointed.

4.0 Consent

4.1 Register Amendments and Exam Results

MOTION: That Council approves:

- a) The AIBC Register Amendments for February 2023, as attached; and
- b) The results of the Examination for Architects in Canada (ExAC) November 7-8 2022 sitting, and NCARB results, as attached.

Foit / Halverson

CARRIED

5.0 **Policy**

5.1 *Professional Governance Act* Transition

5.1.1 AIBC Bylaws

Vernon introduced the Bylaw topic indicating that Council is being requested to approve the draft Bylaws “in principle” for efficiency of the OSPG’s review prior to transition, formal council approval, and the disallowance period. Lutes reviewed the substantive changes made to the Bylaws and Schedules since Council’s review January 31, 2023.

MOTION: That Council...

- a) Approves the proposed AIBC Bylaws under the PGA “in principle”, as set out in Attachment A showing amendments; and
- b) Authorizes the Registrar or designate to make any amendments necessary as directed or approved by the Office of the Superintendent of Professional Governance. Council will be notified of any amendments made to the bylaw text and document approved in motion (a) above, prior to final approval by electronic vote on the Transition Date of the AIBC’s transition to the *Professional Governance Act*.

Rettie / Scott

CARRIED
(Opposed, Abri)

5.1.2 Appointment of the CEO as Registrar

MOTION: That Council approves the appointment of CEO Mark Vernon, as Registrar effective as of the Transition Date.

Rettie / Halverson

CARRIED

5.1.3 Upcoming Transition Order of Events

Vernon reviewed the steps to be undertaken in the coming days leading up to the transition, which is expected to take place on February 10, 2023.

6.0 **New Business**

No new business.

7.0 **Adjournment**

MOTION to adjourn. (12:18 p.m.)

Halverson / Scott

CARRIED