ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council

Date: Tuesday, April 11, 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	**Consent receipt:**		
3.1	Reports: Council Officer, Advisory Groups, CEO & Registrar		
	3.1.1 President	Rothnie	11:10
	3.1.2 Governance	Laquinte Francis	
	3.1.3 Finance and Audit	Rodrigues	
	3.1.4 Human Resources (*no report*)	Rothnie	
	3.1.5 CEO & Registrar	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris	
3.3	Council Meeting Minutes (February 8 & February 14, 2023)	Rothnie	
4.0	**Non-Policy**		11:20
4.1	Risk Register Status Report	Vernon	
4.2	2019-2023 Strategic Plan Status Report	Vernon	
4.3	Consensual Resolution Review Panel Appointments	Vernon/ Sheina	
4.4	Statutory Committee Memberships Changes	Vernon	
4.5	Council Advisory Group Amendments	Vernon	
5.0	**Policy**		
5.1	Bylaw Amendments	Vernon/ Lutes	11:50
5.2	Appointment of Deputy Registrars	Vernon	
6.0	**New Business**		
6.1		Rothnie	
7.0	***In Camera (separate package)***		
7.1	Council Annual Assessment Collated Results	Rothnie	12:30
7.2	2023 Council Election	Vernon	
8.0	**Adjournment**		1:00