



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, September 9, 2025
Time: 11:00 a.m. to 1:00 p.m.
Location: Remote via Zoom

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Rodrigues (Chair)	11:00
2.0	Acceptance of the Agenda	Rodrigues	
3.0	Consent receipt		
3.1	Reports: Board Chair, Standing Advisory Groups, CEO & Registrar		
3.1.1	Board Chair	Rodrigues	11:05
3.1.2	Governance Advisory Group	Halverson	
3.1.3	Finance & Audit Advisory Group	Vernon (<i>McLean</i>)	
3.1.4	Human Resources Advisory Group (<i>see item 7.1</i>)	Rodrigues	
3.1.5	Equity, Diversity and Inclusion Advisory Group (<i>no report</i>)	Guiry	
3.1.6	CEO & Registrar	Vernon	
3.2	Policy Compliance: 3.3 Financial Management	Vernon/Kim	
	Consent approval		11:10
3.3	Adoption of Electronic Resolutions: <ul style="list-style-type: none">Investigation Committee Terms of ReferencePolicy Compliance Reporting: 3.3 Financial and Asset Management/ StatementsBoard Advisory Group Terms of ReferencesCACB Board Nomination	Rodrigues	
3.4	Annual General Meeting <ul style="list-style-type: none">2026 AGM Meeting Date, Time and Location2025 AGM Meeting Minutes	Vernon	
3.5	Board Meeting Minutes (June 5, 2025)	Rodrigues	
4.0	Non-Policy		11:15
4.1	Risk Register Status Report	Vernon	
4.2	Strategic Plan Status Report	Vernon	
5.0	Policy		11:30
5.1	Proposed New Board Policy 1.5 Statutory Committees	Vernon	
5.2	Proposed New Professional Standards	Vernon/Lutes	

6.0 New Business

6.1

Rodrigues

7.0 *In Camera*

7.1 CEO Performance Review & Planning Process

Rodrigues

12:15

8.0 Adjournment

1:00

Attachments (for information only)

Z.1 Board 2025-26 Annual Calendar