



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

## Agenda | AIBC Board

**Date:** Tuesday, February 10, 2026

**Time:** 11:00 a.m. to 1:00 p.m.

**Location:** Remote via Zoom

Item #	Detail	Responsible	Time
1.0	<b>Welcome and Call to Order</b>	Rodrigues (Chair)	11:00
2.0	<b>Acceptance of the Agenda</b>	Rodrigues	
3.0	<b>Consent receipt</b>		
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	McLean	
3.1.4	Human Resources Advisory Group ( <i>no report</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:		
3.2.1	Policy 3.3 Financial Management	Vernon/Kim	
3.2.2	Policy Part 1: Regulatory Governance	Vernon	
	<b>Consent approval</b>		
3.3	Board Meeting Minutes	Rodrigues	
3.3.1	November 4, 2025 Minutes		
3.3.2	December 3, 2025 Minutes		
4.0	<b>Policy</b>		11:15
4.1	Proposed Bylaw Amendments	Vernon/Lutes	
4.2	Statutory Committee Appointments	Vernon	
4.2.1	Investigation Committee	Sheina	
4.2.2	Discipline Committee	Sheina	
4.2.3	Credentials Committee	Torres	
5.0	<b>New Business</b>		
5.1			

<b>6.0</b>	<b><i>In Camera</i></b>		
6.1	OSPG 2025/2026 Performance Review	Vernon/Rodrigues	11:45
6.2	Bill M 216 - <i>Professional Reliance Act (verbal report)</i>	Vernon/Lutes	12:15
6.3	CEO Recruitment Update ( <i>verbal report</i> )	Rodrigues	12:30
<b>7.0</b>	<b>Adjournment</b>		1:00