



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	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	Rodrigues	11:05
3.1.1	Board Chair	Rodrigues	
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	
	Consent approval		
3.3	Board Meeting Minutes	Rodrigues	
3.3.1	November 4, 2025 Minutes		
3.3.2	December 3, 2025 Minutes		
4.0	Policy		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	New Business		
5.1			

6.0	<i>In Camera</i>	
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
7.0	Adjournment	1:00