



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Board

Date/Time: December 3, 2025 / 11:02 a.m. to 12:07 p.m.

Location: Videoconference

Presiding: Sean Rodrigues

In Attendance: Manoochehr Azizi, John Crawford, Lara Gregurić, Andy Guiry, Matthew Halverson, Marguerite Laquinte Francis, Mike Racich, Shamus Sachs, Laura Wilson

Regrets: Ann McLean, Stuart Rothnie

Staff: Maura Gatensby, Kelly Kim, Alexandra Kokol, Thom Lutes, Yana MacQueen, Meagan Sands, Sabinder Sheina, Jenelyn Torres, Tracy Tough, Mark Vernon, Elizabeth Woff

Item #	Detail
1.0	<p><u>Welcome and Call to Order</u></p> <p>Chair Rodrigues called the meeting to order at 11:02 a.m.</p>
2.0	<p><u>Acceptance of the Agenda</u></p> <p>MOTION: That the Board accepts the agenda as presented.</p> <p>Racich / Crawford CARRIED</p>
3.0	<p><u>Policy</u></p> <p>3.1 Bylaw Amendments</p> <p>MOTION: That the Board...</p> <p>a) Approves the AIBC Bylaws as set out in Attachment D.</p> <p>b) Authorizes the Registrar or designate to forward the proposed Bylaws with a cover submission to the Office of the Superintendent of Professional Governance for filing with the Minister of Post-Secondary Education and Future Skills pursuant to section 37 of the <i>Professional Governance Act</i>.</p> <p>c) Authorizes the CEO & Registrar to make minor, non-substantive corrective amendments as may be required to the AIBC Bylaws approved in motion (a), such as numbering, formatting, and capitalization.</p> <p>Azizi / Wilson CARRIED</p>

3.2 Schedule B: Fees Amendment

MOTION: That the Board...

- a) Approves corrective and other amendments to Schedule B: Fees as set out in Attachment A, with an effective date of January 1, 2026, and which supersedes the Schedule B: Fees approved on November 4, 2025.
- b) Authorizes the CEO & Registrar to make minor, non-substantive corrective amendments as may be required to the Schedule approved in motion (a), such as numbering, calculations, formatting and capitalization.
- c) Requests that the Registrar take the necessary procedural steps to publish the amended Schedule B: Fees approved in motion a) in keeping with Bylaw 2.5.

Guiry / Sachs

CARRIED

4.0 Non-Policy

4.1 Bill M 216 - *Professional Reliance Act*

Senior staff briefed the Board on the private member's bill that is currently in the legislative process, including the AIBC's involvement to date and the process expected going forward and the Board's role.

5.0 In Camera

MOTION: to go *in camera*.

Racich / Halverson

CARRIED

5.1 CEO Performance Review

MOTION: to go *ex camera*.

Halverson / Wilson

CARRIED

6.0 Adjournment

MOTION to adjourn. (12:07 p.m.)

Crawford/ Gregurić

CARRIED