



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Board

Date/Time: February 10, 2026 / 11:01 a.m. to 12:25 p.m.
Location: Videoconference
Presiding: Sean Rodrigues
In Attendance: Manoochehr Azizi, John Crawford, Lara Gregurić, Andy Guiry, Matthew Halverson, Marguerite Laquinte Francis, Ann McLean, Mike Racich, Stuart Rothnie, Shamus Sachs
Regrets: Laura Wilson
Staff: Eleanor Drescher, Kelly Kim, Alexandra Kokol, Thomas 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 11:01 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>Laquinte Francis / McLean CARRIED</p>
3.0	<p><u>Consent Receipt</u></p> <p>3.1 Reports: Board Chair, Standing Advisory Groups, CEO & Registrar</p> <p>3.1.1 Board Chair</p> <p>3.1.2 Governance Advisory Group</p> <p>3.1.3 Finance and Audit Advisory Group</p> <p>3.1.4 Human Resources Advisory Group (<i>no report</i>)</p> <p>3.1.5 Equity, Diversity and Inclusion Advisory Group (<i>no report</i>)</p> <p>3.1.6 CEO & Registrar</p> <p>MOTION: That the Board receives the reports submitted under 3.1.</p> <p>Racich / Guiry CARRIED</p> <p>3.2 Policy Compliance:</p> <p>3.2.1 Policy 3.3 Financial Management</p>

MOTION: That the Board receives the financial management compliance report and statements in accordance with Policy 3.3.

Gregurić / Azizi

CARRIED

3.2.2 Policy Part 1: Regulatory Governance

MOTION: That the Board receives the Policy Compliance Report for Part 1: Regulatory Governance in accordance with Policy 2.1.9.

Laquinte Francis / Racich

CARRIED

Consent Approval

3.3.1 November 4, 2025 Minutes

MOTION: That the Board approves the Board meeting minutes of November 4, 2025, as attached.

Gregurić / Halverson

CARRIED

3.3.2 December 3, 2025 Minutes

MOTION: That the Board approves the Board meeting minutes of December 3, 2025, as attached.

Sachs / Guiry

CARRIED

4.0 Policy

4.1 Proposed Bylaw Amendments

The Board discussed the proposed Bylaw amendments to governance, and public disclosure bylaws, as well as amendments to four Professional Standards in Schedule A: Code of Ethics and Professional Conduct. A notice will be published for Registrant feedback, after which the Bylaws will be submitted to the Board for approval.

4.2 Statutory Committee Appointments

4.2.1 Investigation Committee

MOTION: That the Board ...

1. appoint Craig Mitchell Architect AIBC, Joan Hendriks Architect AIBC, and Tobi May Architect AIBC to the AIBC's Investigation Committee, with appointments to be effective February 16, 2026.
2. re-appoint Dr. Ron Yaworsky as a Lay Committee Member and appoint him as chair to the AIBC Investigation Committee, with both appointments to be effective February 16, 2026.
3. appoint Robyn Fenton Architect AIBC as vice-chair to the AIBC Investigation Committee, effective February 16, 2026.

4. remove Pierre Gallant Retired Architect AIBC, Scott Kemp Architect AIBC, and Rachel Mai Architect AIBC from the AIBC Investigation Committee, effective February 13, 2026.
5. approve the updated Committee Terms of Reference, as attached, in accordance with AIBC Bylaws 3.10 and 3.13.
6. instruct the Registrar to publish the updated Terms of Reference in motion (5), in accordance with AIBC Bylaw 3.13.

Racich / McLean

CARRIED
Laquinte Francis abstained

4.2.2 Discipline Committee

MOTION: That the Board ...

1. re-appoint Registrant Committee members Brent North Architect AIBC, Gary Fields Architect AIBC, Brian Hart Architect AIBC, Simon Ho Architect AIBC, Hui Hu Architect AIBC, Natalka Lubiw Architect AIBC, Cal Meiklejohn Architect AIBC to the Discipline Committee, effective February 10, 2026.
2. re-appoint Lay Committee Members Ross Rettie, Andrea Ritchie, and Spencer Slipper to the Discipline Committee, effective February 10, 2026.
3. re-appoint Brent North Architect AIBC as chair of the Discipline Committee, effective February 10, 2026.
4. remove Registrant Committee members Wayne Fougere Architect AIBC and Karl Gustavson Architect AIBC; and Lay Committee member Lee Satveit from the Discipline Committee, effective February 10, 2026.
5. appoint Joe Minten Architect AIBC as a Registrant Committee member to the Discipline Committee, effective February 10, 2026.
6. approve the updated Committee Terms of Reference, as attached, in accordance with AIBC Bylaws 3.10 and 3.13.
7. instruct the Registrar to publish the updated Terms of Reference approved in motion (6), in accordance with AIBC Bylaw 3.13.

McLean / Laquinte Francis

CARRIED

4.2.3 Credentials Committee

MOTION: That the Board...

1. re-appoint Registrant Committee members Stefan Aepli Architect AIBC, Russell Hollingsworth Architect AIBC, Baldwin Hum Architect AIBC, Gordon Richards Architect AIBC, Greg Johnson Retired Architect AIBC, to the Credentials Committee effective February 10, 2026.
2. re-appoint Lay Committee member Roselynn Verwoord, PhD to the Credentials Committee effective February 10, 2026.
3. remove Lay Committee Member Marcus Wong from the Credentials Committee effective the end of the current term, April 10, 2026.

4. approve the updated Committee Terms of Reference, as attached, in accordance with AIBC Bylaws 3.10 and 3.13; and
5. instruct the Registrar to publish the updated Terms of Reference in motion (4), in accordance with AIBC Bylaw 3.13.

Guiry / Azizi

CARRIED

5.0 New Business

No items.

6.0 In Camera

MOTION: to go *in camera*.

Racich / Laquinte Francis

CARRIED

6.1 OSPG 2025/2026 Performance Review

MOTION: to go *ex camera*.

Guiry / McLean

CARRIED

MOTION:

That the Board authorizes the Board Chair to sign the AIBC's Performance Review Report to the Office of the Superintendent of Professional Governance, on behalf of the Board and by the March 15, 2026 deadline, following review of the full report by the Governance Advisory Group.

Racich / Azizi

CARRIED

MOTION: to go *in camera*.

Gregurić / Laquinte Francis

CARRIED

6.2 Bill M 216 - *Professional Reliance Act*

6.3 CEO Recruitment Update

MOTION: to go *ex camera*.

Guiry / Halverson

CARRIED

7.0 Adjournment

MOTION to adjourn. (12:25 p.m.)

Racich/ Crawford

CARRIED