ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, September 8, 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**	Meeting Chair, Rodrigues	11:00
2.0	**Acceptance of the Agenda**	Rodrigues	
3.0	**Consent receipt**		
3.1	Reports: Board Chair, Standing Advisory Groups		
	3.1.1 Board Chair	Rodrigues	
	3.1.2 Governance Advisory Group	Halverson	
	3.1.3 Finance & Audit Advisory Group	Azizi	
	3.1.4 Human Resources Advisory Group (*see item 5.3*)	Rodrigues	
	3.1.5 Equity, Diversity and Inclusion Advisory Group	Guiry	
3.2	CEO & Registrar Report	Rodrigues	
3.3	Policy Compliance		
	3.3.1 3.3 Financial Management/ Statements	Handregan/Kim	
	Consent approval		11:15
3.4	Adoption of Electronic Resolutions • Board Meeting Minutes (June 18, 2026) • Board Advisory Group TORs • AIBC Document 8C	Rodrigues	
3.5	Investigation Committee Renewals	Handregan	
3.6	Board Meeting Minutes (July 24, 2026)	Rodrigues	
4.0	**Non-Policy**		11:20
4.1	Annual General Meeting • 2027 Annual General Meeting Date • 2026 Annual General Meeting Minutes	Handregan	
4.2	Risk Register Status Report	Handregan	
4.3	Strategic Plan Status Report	Handregan	
5.0	**Policy**		11:45
5.1	Policy 3.5 Chief Executive Officer Selection, Authority, Monitoring and Reporting	Rodrigues/Handregan	

5.2	Policy 3.3 Financial and Asset Management	Handregan	
5.3	CEO Performance Review & Planning Process (*verbal*)	Rodrigues	
5.4	Examination for Architects in Canada (ExAC) Draft Misconduct Guidelines	Handregan	
6.0	**New Business**		
6.1		Rodrigues	
7.0	***In Camera***		
7.1	Board Updates (*verbal*)	Rodrigues	12:45
8.0	**Adjournment**		1:00