

Council Meeting Agenda

November 16, 2022

9:00 a.m. – 2:30 p.m.

Royal (Wyndham) Hotel, Edmonton Airport, 8450 Sparrow Drive, Leduc, AB

Item	Time	Description	Presenter	Requirements
Call to Order				
1	9:00 a.m.	<ul style="list-style-type: none"> • Call to Order • Establish quorum • Approve agenda • Conflicts of Interest • Approve minutes • Introductions 	Chair	15 minutes
Council Business: Education – Bylaw 2.1.2				
2	9:15 a.m.	<ul style="list-style-type: none"> • “That’s my mandate and I’m sticking to it.” • Sticking to it: Strategic and performance management plan checkup. 	Cassandra Haraba	Bylaw 2.1.2(4)(c) 45 minutes
3	10:00 a.m.	Break	Chair	15 minutes
4	10:15 a.m.	The shape of regulatory leadership: The AIA’s new Training Program.	Les Fuller Sam MacKay Cassandra Haraba	45 minutes
5	11:00 a.m.	Break	Chair	15 minutes

Council Business: Institute Governance

6	11:15 p.m.	CEO financial report	David Lloyd	Bylaw 3.5.3(2) 45 minutes
7	12:00 noon	Lunch	Chair	60 minutes
8	1:00 p.m.	Institute Updates for Information	David Lloyd	15 minutes
9	1:15 p.m.	CEO Summary of Year's Work – Delegation to CEO	David Lloyd	Bylaw 3.4 30 minutes
10	1:45 p.m.	CEO evaluation [From the Bylaws, page 57, for the Minutes: Motion: AA moved that the Council move in camera. Result: Motion: AA moved that the council move out of camera. Result: Decision: Confidential decision taken.]	Council <i>in camera</i>	Bylaw 2.1.4(17-21) 45 minutes In the Bylaws: In camera form of motion, page 57
11	2:30 p.m.	Adjournment	Chair	