

# AIA Council Meeting Minutes

**Type of meeting** Triennially  
**Date** June 14, 2022  
**Time** 9:00 a.m. – 3:00 p.m.  
**Location** In-person (Leduc) and Video Conference Call with Zoom

**In attendance** **Elected Members**

Adrian Kerry  
Boyd Laing  
Jessi Roselle  
Meghan Soehn  
Bob Burden  
Dennis O’Leary  
Len Kryzanowski

**Absent** Drew Lockwood

**Public Members**

Al Schuld  
Larry Staples  
**CEO** David Lloyd

**Secretary** Ty Faechner

**Item 1** **Call to Order; Introductions**

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**Item type:** Administrative

**Result:** Meeting called to order at 9:04 a.m. by Chair JR.

**Item 1** **Establish Quorum**

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**Item type:** Administrative

**Result:** **Quorum established.**

**Item 1** **Approve Agenda**

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**Item type:** Administrative

**Main Motion:** JR moves to approve agenda.

**Result:** Carried unanimously.

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**Item 1 Conflict of Interest Declarations**

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**Item type:** Administrative

**Result:** No conflicts of interest declared.

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**Item 1 Approve Previous Minutes**

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**Item type:** Administrative

**Attachments:** March 29, 2022 Minutes

**Main Motion:** JR moves that council accept the March 29, 2022 minutes as presented.

**Result:** Carried unanimously.

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**Item 2 Council Education: Bill 23 (Professional Governance Act)**

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**Item type:** Action

**Attachments:** 2022 Council Orientation 06 14 Bill 23 with Cassandra Haraba.

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**Item 4 Council Education: Council Registration Reviews and Disciplinary Appeals**

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**Item type:** Action

**Attachments:** Greg\_Sim\_Council\_Education\_June\_14\_2022 with David Lloyd and Greg Sim.

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**Item 6 Council Education: Fair Registration Practices Act and Labor Mobility Act**

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**Item type:** Action

**Attachments:** 2022 Council Orientation 06 14 Fair Registration and Labor Mobility Acts with Cassandra Haraba.

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**Item 8 Decision about Strategic Foresight and Council Work Plan Update**

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**Item type:** Action

**Attachments:** Item 8 – Briefing Note – Work Plan Update

**Main Motion:** JR moves that the council accept this Work Plan Update for information.

**Result:** Carried unanimously.

**Item 10**      **Decision about CEO/Registrar Extension to March 31, 2024**

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**Item type:** Confidential

**Attachments:** Item 10 Briefing Note – CEO Registrar Extension for Legislative Impacts

**Main Motion:** LS moves that the council move proceedings to in camera.

**Result:** Carried unanimously.

**Main Motion:** LS moves that the council leave in camera proceedings.

**Result:** Carried unanimously.

**Item 11**      **Decision about Hiring Issue**

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**Item type:** Action

**Attachments:** Item 11 Briefing Note – Regulatory Governance Specialist Recruitment

**Main Motion:** BL moves that the CEO/Registrar forgo an employment competition in order to recruit Cassandra Haraba, B.A., M.A., LL.B., full-time as a regulatory governance specialist, in view of the exigencies of the Government of Alberta’s Cutting Red Tape and Streamlining Professional Regulation Initiative, to ensure that the Institute and profession rapidly absorb the impacts of major legislative change (Bill 23, the Fair Registration Practices Act, and the Labour Mobility Act).

**Result:** Carried unanimously.

**Item 12**      **Decision about Financial Reports**

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**Item type:** Action

**Attachments:** Financial Reports with David Lloyd and Jennifer Wrusch

**Main Motion:** LS moves that the council accept the CEO's financial report because it fulfills the requirements of Bylaw 3.5.3(2).

**Result:** Carried unanimously.

### **Item 13 Council – Institute Updates**

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**Item type:** Action

**Attachments:** Verbal updates by CEO David Lloyd and presentation by Kevin Essex with Olatech on the new web site.

### **Item 14 Adjournment**

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**Item type:** Administrative

**Result:** Date of next meeting November 16-17, 2022

**Result:** Meeting adjourned at 3:24 pm