

**Minutes of an EXTRAORDINARY Meeting of the  
COUNCIL of the  
APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC  
August 24, 2006 - Via Conference Call**

---

Present: Jim Blake  
Nancy Fowler, ASCT  
Darrin Heisler, ASCT  
Prakash Joshi, ASCT  
John Murphy  
Tim Murphy, ASCT  
Keith Switzer, ASCT

John Leech ASCT CAE, Executive Director & Registrar

As there was NOT a quorum at the meeting, the Minutes were circulated to all members of Council not in attendance with a request that they consider and, if supportive, approve the decisions. The following members of Council subsequently advised of their support for the decisions taken at the meeting:

Doug Carter, CTech; Dale Churchill ASCT; and John McNeill, CTech.

With these added numbers, all of whom supported the decisions taken, Council had a quorum and majority decision on the resolutions considered and passed at this meeting.

**1. ASTTBC - BDIBC Agreement re BDIBC Discussions with AIBC**

President Keith Switzer provided Council with background information on developments since AIBC decided they no longer wished to continue discussions with ASTTBC through the joint AIBC – ASTTBC Joint Task Force. Executive Director & Registrar John Leech added a few additional comments.

Highlights of the information provided follows:

- ASTTBC and AIBC have been involved in discussions through a Joint Task Force
- Progress was being made in considering professional recognition, practice rights and regulatory modeling, albeit with some changes occurring as a consequence of the APEGBC – ASTTBC merger discussions collapsing and given the lessons learned from these negotiations
- AIBC decided to withdraw from the JTF discussions citing as their reason that the two associations were unable to reach consensus on the legislative model
- AIBC is pursuing as their only option a one act – one association model
- ASTTBC is interested in considering all possible options and is championing an ‘umbrella’ form of professional legislation
- AIBC is interested in continuing discussions with BDIBC and BDIBC is interested in meeting with AIBC to conclude the work of the JTF.

**06-45** *That President Keith Switzer be authorized to sign an agreement with the Building Designers Institute of BC (BDIBC) that will endorse discussions between BDIBC and the Architectural Institute of BC (AIBC) on the matter of practice recognition for building designers.*

M/S/C

2. **BDIBC – AIBC Proposal to Sign MOU with AIBC**

BDIBC and AIBC have had discussions in recent weeks leading to a proposed Memorandum of Understanding (MOU). President Keith Switzer and Executive Director & Registrar John Leech provided background information in addition to that noted above:

- BDIBC has provided draft copy of proposed AIBC – BDIBC MoU
- ASTTBC reps have some concerns with the draft
- Keith has offered a response to BDIBC
- BDIBC is open to making changes to the proposed MoU to address ASTTBC comments
- ASTTBC will not be a party to the MoU and cannot be restricted by the agreement to continuing its pursuit of the ideal model for professional regulation

**06-46** *That, given BDIBC's interest in signing an agreement with AIBC, President Keith Switzer be authorized to vet draft agreements / memorandums and communications of BDIBC and AIBC and to communicate ASTTBC's response to BDIBC.*

M/S/C

**06-47** *That ASTTBC Council vet final agreements / memorandums and communications of BDIBC and AIBC and communicate Council's response to BDIBC.*

M/S/C

3. **Adjournment**

**06-48** *That the meeting adjourn at 4:50pm pm.*

M/S/C

---

Keith Switzer, AScT  
President

---

John McNeill, CTech  
Secretary-Treasurer