JOINT BOARD OF PRACTICE

Terms of Reference

Rationale for Joint Board

- desirability for close structured liaison between AAA and APEGGA
- independent vehicle for mediation of disputes
- Board is a requirement of the Alberta Government Organization Act (schedule 8)

Recommended Membership of Joint Board

Four Architects individuals who, through their practices, have regular contact with consulting

engineers

Four Engineers individuals who, through their practices, have regular contact with architects

appointed by APEGGA with input from CEA

Chair two joint Chairs to be appointed from the Board membership, one from each

profession

in the event of dispute resolution requirements, an external Chair to be

appointed on an "as required" basis

Proposed Activities of the Joint Board

 as described in the Organization Act, but with increased attention to matters of joint or public interest which fall outside the areas of single seals and joint firms.

Possible agenda:

- interrelationship of professions of architecture and engineering
- fee guidelines for buildings
- conditions of engagement and payment of subconsultants
- design-build
- promotion of professions

Approved by Council on September 21, 2000