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## **PIBC BOARD MEETING – SUMMARY NOTES**

**June 1, 2018**

*The following is a summary of the meeting of the Board of Directors of the Planning Institute of British Columbia (PIBC), held on the date noted above, and is provided for the information of members. A copy of this summary was also published and circulated in PIBC's quarterly magazine *Planning West*.*

On June 1<sup>st</sup>, 2018 the PIBC Board of Directors met following the 2018 Annual Conference in Victoria.

### **President**

Andrew Ramlö MCIP, RPP thanked everyone involved in making the 2018 Annual Conference happen, and noted that initial feedback from attendees was very positive.

### **Board & Governance**

The Board reviewed the work to-date on the various goals and tasks from the 2017-2019 Strategic Plan and discussed opportunities to complete ongoing and remaining tasks.

The Board approved the appointment of the following university planning program representatives as members of the Institute's Member Engagement Committee & Academic Liaison Sub-Committee for the current term: Lawrence Frank MCIP, RPP (University of British Columbia); Thomas Gunton MCIP, RPP (Simon Fraser University); Mark Holland MCIP, RPP (Vancouver Island University); and Darwin Horning MCIP, RPP (University of Northern British Columbia).

The Board approved the appointment of Gina MacKay MCIP, RPP, from the Okanagan-Interior chapter to the Institute's ad hoc 60<sup>th</sup> Anniversary Committee for the current term.

It was also reported that the Executive Director had confirmed the appointment of the following members to the Institute's Awards & Recognition Committee for the current term: Katherine Fabris MCIP, RPP; Lee-Ann Garnett MCIP, RPP; Amanda Grochowich MCIP, RPP; Jessica Hayes (Candidate); Victor Ngo (Candidate); Lainy Nowak (Student); and Barclay Pitkethly MCIP, RPP.

### **Administration & Finance**

Executive Director, Dave Crossley, reported on ongoing and key activities at the PIBC Office.

Secretary-Treasurer, Carole Jolly MCIP, RPP, presented the Institute's internal, unaudited 2018 year-to-date financial statements for information.

### **Member Programs & Services**

**Annual Conferences:** The Board reviewed an update report from the BC Land Summit Society that included information on preparations for the 2019 conference – the joint, interdisciplinary BC Land Summit. It was noted Brent Elliott MCIP, RPP is the Institute's representative on the 2019 Land Summit Program Advisory Working Group.

**60<sup>th</sup> Anniversary Celebrations:** The Board approved a recommendation for allocating additional funding from the Institute's Strategic Initiatives reserve fund for various elements of the Institute's 60<sup>th</sup> anniversary activities, including expanding the program for the World Town Planning Day gala, issuing an extra commemorative edition of *Planning West* magazine, creating a digital online timeline of key milestones, and hiring a temporary, part-time project assistant to help work on the various related tasks.

### **National Affairs**

The Board reviewed and approved the feedback and recommendations from the Institute's Professional Standards & Certification Committee regarding the Five-Year Comprehensive Review of Membership Certification Standards and Academic Accreditation Standards for the Planning Profession in Canada as produced by the national Professional Standards Committee.

### **Committee Reports & Business**

**Professional Standards & Certification:** The Board approved the admission of a number of new members, and a number of membership transfers and changes. The Board also resolved, in accordance with the Institute's bylaws, to strike from membership all members with outstanding fees owing as of June 1, 2018.

**Awards & Recognition:** The Board unanimously approved the admission of Gary Paget to Honourary membership in the Institute as recommended. The Board also reviewed and discussed suggested nominees for Life Member recognition.

### **Local Chapters**

**Fraser Valley:** The Chapter's 2017 annual report was reviewed. The Board approved receipt of the report and the release of the Chapter's 2018 annual seed funding.

### **Other Business & Correspondence**

The Board reviewed and discussed a sponsorship request for the Place 18 Canadian Planning Students Conference. The Board deferred the request for sponsorship for the conference until the next Board meeting.

### **Next Meeting(s)**

It was noted that the next Board meeting was to be confirmed, and would be a short meeting later in the summer via telephone teleconference, as required.

It was also noted that the next subsequent regular Board meeting would be held Friday, September 28, 2018 in Vancouver (in conjunction with a morning 2019 Budget Workshop).

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