
PIBC COUNCIL MEETING – SUMMARY NOTES

April 28, 2017

The following is a summary of the meeting of the Council 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 April 28th, 2017 the PIBC Council met by telephone teleconference.

Council & Governance

Council approved the proposed notice and special resolution to amend the Institute's bylaws, for consideration of the members at the 2017 Annual General Meeting (AGM) on June 2, 2017. The proposed amendments included: changing the name of Council to 'Board of Directors'; removing the Past President as a voting member of the Board; changing the name of the Institute's Professional Practice Review Committee to the 'Professional Conduct Review Committee'; as well as some other governance and administrative changes.

Administration & Finance

Council approved an amendment to the 2017 operating budget to increase the amount allocated for "Special Projects – Membership" to facilitate the undertaking and completion of a membership survey.

Committee Reports & Business

Climate Action: Council endorsed the *Climate: A Call to Action* report, subject to minor edits. Council also approved forwarding a final copy of the *Climate: A Call to Action* report to the Province of B.C. and all major political parties in British Columbia; and that copies of the report also be posted to the Institute's website, circulated to the membership, to the Yukon government, and to the other provincial or territorial planning institutes/associations across Canada.

National Affairs

Council ratified the recommendation of the Professional Standards Board to recognize the accreditation of the Vancouver Island University Master of Community Planning program unconditionally to the 2020-2021 academic year.

Next Meeting(s)

It was noted that the next regular meeting would be held Thursday, June 1, 2017 in Prince George (in conjunction with the 2017 Annual Conference and AGM).

Contact Us:

The Planning Institute of British Columbia
#1750 – 355 Burrard Street
Vancouver, B.C. V6C 2G8
Canada
Tel: 604.696.5031
Toll-free: 1.866.696.5031
Fax: 604.696.5032
Email: info@pibc.bc.ca