
PIBC COUNCIL MEETING – SUMMARY NOTES

July 17, 2015

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 July 17th, 2015 the PIBC Council met in Whistler.

President

Dan Huang MCIP, RPP reviewed his inaugural address to members from the AGM with Council.

Administration & Finance

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

Secretary-Treasurer, Andrew Ramlö MCIP, RPP, presented the Institute's unaudited 2015 year-to-date finances for information. Council also approved a revised banking resolution approving the Institute's updated signing authorities.

National Affairs

Council discussed ongoing developments with respect to the realignment of CIP, including information on the direction from the national membership at the recent CIP AGM, and the proposed task force on the renewal of CIP. Following further discussion Council gave direction to further investigate key issues as they may relate to PIBC in the circumstances.

Committee Reports & Business

Council approved the admission of a number of new members, and a number of membership transfers and changes.

Council also approved the appointment of an additional member to the Institute's Professional Practice Review Committee.

Local Chapters

Kootenay Rocky-Mountain: The Chapter's 2014 annual report was reviewed. Council approved receipt of the report and the release of the Chapter's 2015 annual seed funding.

Institute Representative Reports & Business

Past President Andrew Young MCIP, RPP reported on the outcomes and information from his meetings with members throughout the various Chapter regions.

Other Business & Correspondence

Council received correspondence from a member of the Association of BC Forest Professionals, for information.

Next Meeting(s)

It was noted that the next meeting would be held Friday, September 25, 2015 in Vancouver.

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