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## **PIBC COUNCIL MEETING – SUMMARY NOTES**

**July 8, 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 8<sup>th</sup>, 2015 the newly elected PIBC Council met briefly by telephone teleconference.

### **Welcome**

Daniel Huang MCIP, RPP welcomed all the new members of the 2015-2017 Council.

### **Key Council Appointments**

Council reviewed and discussed key appointments to various positions for the new Council term. Council approved the following appointments:

Lui Carvello MCIP, RPP as Professional Practice Review Committee Chair; Andrew Ramlö MCIP, RPP as Secretary-Treasurer; Kerry Pateman MCIP, RPP as Membership Committee Chair; Carole Jolly MCIP, RPP as Education & Student Affairs Committee Chair; Lisa Krebs MCIP, RPP as Continuous Professional Learning Committee Chair; Suzanne Smith MCIP, RPP as Communications Committee Chair; and Andrew Young MCIP, RPP as CIP Council representative.

Council also approved the appointment of the members of the Professional Practice Review Committee in accordance with the bylaws.

### **Update on CIP Realignment**

Council discussed recent developments with respect to the realignment of CIP, including a report from the Executive Director and Past President regarding discussions and outcomes from the recent CIP AGM in Saskatoon.

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

It was noted that the next meeting would be held Friday, July 17, 2015 in Whistler (in conjunction with the new Council Orientation & Strategic Planning Retreat).

### **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](mailto:info@pibc.bc.ca)