
PIBC COUNCIL MEETING – SUMMARY NOTES

June 18, 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 June 18th, 2015 the PIBC Council met in Vancouver.

President

Andrew Young MCIP, RPP reviewed all the major projects, events and initiatives that have occurred over the 2013-2015 Council term and thanked outgoing councilors and volunteers for their time and efforts.

Council & Governance

Council reviewed the work to-date on the various goals and tasks from the 2013-2015 Strategic Plan.

Council reviewed the list of new councilors who were to be elected by acclamation for the 2015-2017 term. Council approved posting its meeting notes and meeting schedule online, and to strike the Nominating Committee earlier in future Council election years, to provide more time for the nomination process.

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.

Member Programs & Services

Executive Director, Dave Crossley, provided an update on progress and planning for the Institute's upcoming 2016 Annual Conference, including the appointment of volunteer members to the conference committee.

National Affairs

Joan Chess-Woollacott MCIP, RPP reported that the new CIP bylaws are not yet in effect and that another CIP Council election may be required as an interim measure until the new bylaws and governance structure are in place.

Council reviewed and approved, in principle, the proposed amendments to the Joint Agreement to Establish a Professional Standards Committee for the Planning Profession in Canada.

Council ratified the recommendation of the Professional Standards Board (PSB) to recognize, retroactively to the 2011-2012 academic year, the accreditation of the Master of Planning program at the University of Calgary.

Council also endorsed the nomination of Patricia Maloney MCIP, RPP to serve an additional term on the Professional Education & Examination Committee of the Professional Standards Board (PSB).

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 striking from membership of all members with outstanding fees owing as of June 19, 2015. Council reviewed the list of Candidate and Student members struck from membership effective December 31, 2014 for exceeding the prescribed time limits to remain in their respective membership category.

Lisa Krebs MCIP, RPP reported on recent activities of the Continuous Professional Learning (CPL) Committee, including the work developing a Fall 2015 CPL Webinar Series.

Council approved policy direction to allow for the possible appointment of Co-Chairs on all of the Institute's various standing and other committees (with the exception of the Professional Practice Review Committee) so long as at least one of the Co-Chairs is a sitting Council member.

Local Chapters

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

Fraser Valley: 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.

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