
PIBC COUNCIL MEETING – SUMMARY NOTES

November 7, 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 November 7th, 2015 the PIBC Council met in Vancouver.

President

Daniel Huang MCIP, RPP provided an update regarding community meetings with 2015 PIBC Award winners as well as meeting with member volunteers at the Chapter Representative meeting last month.

Council & Governance

Council reviewed the work to-date on the various goals and tasks from the 2015-2017 Strategic Plan.

President, Daniel Huang MCIP, RPP reviewed the purpose of a new standing item on the Council meeting agenda for Committee Chairs to briefly provide an update on their respective activities.

Council approved the appointment of Zoë Morrison MCIP, RPP, Linda Gillan and Michael Coulson to the Membership Committee for the remainder of the current two-year term.

Council discussed a legal matter *in camera*.

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 approved and adopted the Institute's 2016 Budget as developed and discussed at a budget workshop held earlier in the day.

Council reviewed and approved a new administrative policy regarding the Institute's financial reserves.

Member Programs & Services

Executive Director, Dave Crossley, provided an update planning and preparations for the Institute's upcoming 2016 Annual Conference. Council reviewed and approved the budget for the 2016 conference.

National Affairs

Andrew Young MCIP, RPP reported that the CIP FutureFORWARD Task Force Report is complete and now available. It was also reported that the various national committees are getting restarted and that CIP is now separately invoicing members in Ontario directly for their 2016 CIP membership fees.

Council reviewed and approved the new and updated Membership Standards Manual as developed and endorsed by the Professional Standards Committee (PSC).

Committee Reports & Business

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

Professional Practice Review: Council approved the appointment of Ken Cameron FCIP, RPP, Lindsay Chase MCIP, RPP, Kent Munro MCIP, RPP and Richard White FCIP, RPP to the Institute's Professional Practice Review Committee for the remainder of the current two-year term.

Local Chapters

Vancouver Island-South: 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

UBC Student Representative, John Mozo, provided a report regarding the Canadian Association of Planning Students annual conference and related governance issues.

Council approved providing a one-time sponsorship contribution for the 2016 UBC SCARP Student Symposium.

Next Meeting(s)

It was noted that the next meeting would be held Friday, January 29, 2016 in Vancouver.

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