
PIBC COUNCIL MEETING – SUMMARY NOTES

October 21, 2016

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 October 21st, 2016 the PIBC Council met for a special meeting by telephone teleconference.

Council & Governance

New *Societies Act* – Bylaws Update & Special Resolution: Council reviewed and approved, for the consideration of the membership, certain special resolutions related to the Institute's transition under the new *Societies Act*, which comes into affect on November 28th, 2016.

A Special General Meeting of the members will be convened on November 25th, 2016 in Vancouver to consider and vote on two special resolutions (updating the Institute's Constitution and revising the Institute's Bylaws). The Institute's transition will then be filed with the Province of BC on or following November 28th.

Next Meeting(s)

It was noted that the next regular meeting would be held Saturday, November 5, 2016 in Vancouver, in conjunction with the 2017 Budget Workshop and World Town Planning Day gala event.

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