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

**September 25, 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 September 25<sup>th</sup>, 2015 the PIBC Council met in Vancouver.

### **CIP Delegations**

Hazel Christy MCIP, RPP, CIP President, provided an update on CIP's activities and work to reorganize and move forward following July's AGM in Saskatoon. Karen Cooper MCIP, RPP, Member of the CIP FutureFORWARD Task Force, provided updates on their work developing recommendations for the ongoing renewal and future of CIP.

### **President**

Daniel Huang MCIP, RPP reported on recent activities of the Professional Standards Board (PSB) and of the Executive Committee, outreach with allied organizations and upcoming meetings with some of this year's PIBC Award winners.

### **Council & Governance**

Council reviewed and approved the 2015-2017 Strategic Plan.

Council also reviewed and approved a revised administrative policy for the Executive Committee, and further appointed Carole Jolly MCIP, RPP to the 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 reviewed and approved a policy to collect applicable CIP membership fees and insurance premiums from members and remit such to CIP in accordance with the affiliate agreement with CIP. Council also approved the revised schedule of membership and other fees for 2016.

Secretary-Treasurer, Andrew Ramlö MCIP, RPP reported on the possible establishment of a research fund for the Institute.

### **Member Programs & Services**

Executive Director, Dave Crossley, reviewed the financial report from the 2015 Annual Conference and noted the conference concluded with a nominal financial surplus.

### **National Affairs**

Council reviewed information regarding the ongoing reorganization and possible restructuring of CIP as well as relations between CIP and some other Provincial and Territorial Institutes.

Council reviewed and approved a request from CIP regarding the joint 2020 National Conference, subject to the successful conclusion of a regular joint conference agreement between CIP and PIBC.

Council endorsed the nomination of Karen Russell FCIP, RPP to serve on the CIP Fellows Selection Committee.

Council reviewed and approved the final proposed amendments to the Joint Agreement to Establish a Professional Standards Committee (PSC) for the Planning Profession in Canada.

Professional Standards Committee (PSC) Representative, Andrew Ramlö MCIP, RPP reported on ongoing and key activities of 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. Council unanimously approved the admission of Darlene Marzari to Honourary membership in the Institute as recommended.

### **Local Chapters**

Yukon: Council reviewed a report regarding the upcoming Northern Planning Conference, for information.

### **Institute Representative Reports & Business**

Lui Carvello MCIP, RPP provided an update regarding the Land Title and Survey Authority, for information.

### **Other Business & Correspondence**

Council reviewed and approved waiving the first year of membership fees for those students enrolled in the Vancouver Island University Master of Community Planning Program, who apply as students and become Public Subscribers with the Institute.

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

It was noted that the next regular meeting would be held Saturday, November 7, 2015 in Vancouver, in conjunction with the 2016 Budget Workshop and World Town Planning Day gala event.

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