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## **PIBC Board Meeting Notes**

**November 28, 2025**

On November 28th, 2025, the PIBC Board of Directors met online by video conference.

The Board confirmed two previous electronic resolutions approving issuing PIBC's official input on the draft national ethical standards to the Professional Standards Board (PSB); and the endorsement of submitting a letter to the Premier of BC and appropriate parties regarding feedback on proposed private members Bill M216.

### **Delegation**

Katya Masnyk, of The Regulator's Practice, provided an overview and update on the Strategic Assessment of Professional Governance Engagement and Research Project being undertaken under the RPP Regulation Subcommittee of the Policy & Public Affairs Committee.

### **Meeting Minutes**

The Board approved the minutes of the previous meetings held on September 26th, 2025, and November 17th, 2025.

### **President**

Kenna Jonkman RPP, MCIP provided an update on various activities as President.

### **Administration & Finance**

The Board reviewed the 2025 unaudited financial statements to September 30th, 2025, for information.

Executive Director Dave Crossley reported on the ongoing and key projects, initiatives, and activities at the PIBC office.

The Board also received and discussed an update and work the work plan for the development of long-term financial planning, budget & reserves policy, for information.

### **National Affairs**

The Board received and discussed an update bulletin from the national Professional Standards Board (PSB) for information, and in particular the PSB's removal of the requirement for new applicants for professional membership to be already actively employed in planning before they apply for assessment for membership. It was noted that amendments to the Institute's bylaws would be required to align with the revised national standard for admission to Candidate membership. The Board referred the development of the appropriate bylaw amendments to the Governance and Nominating Committee, for subsequent approval by the Board.

The Board also discussed recent Board member engagement with new and prospective members regarding their experience with the PLAR process, and ongoing policy work relating to readmission of former members who are senior practitioners.

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

A brief update on the activities of the university planning program at SFU was provided by the student member representative from the program. There was some further discussion regarding dispersing student conference funding through an annual conference discount code and potential solutions to address accessibility barriers when providing student funding for the annual conference. It was agreed that staff will explore developing solutions to address these matters.

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### **Committee Reports & Business**

**Justice, Equity, Diversity, Decolonization, Inclusion and Accessibility:** The Board formally approved the name change of the JEDDI working group to the Justice, Equity, Diversity, Decolonization, Inclusion and Accessibility (JEDDIA) working group.

**Policy & Public Affairs:** The Board received and discussed an update relating to private members Bill M216 and next steps noting that the Institute will be preparing a submission to the standing committee of the Legislature expression opposition to the proposed Bill as drafted, along with feedback on the Bill, for the Board's review and approval.

The Board reviewed and discussed an update from the Housing Task Force on the Peer Learning Network (PLN) noting that the timeline of the PLN has been extended and that research initiatives are underway including ongoing work on Housing Advisory Bulletins, and a Pilot Intelligent Inventory project.

The Board also received an update from the RPP Regulation Subcommittee of the Policy & Public Affairs Committee on the implementation of the Professional Governance Research and Engagement Project, noting that diverse feedback was received during recent focus group sessions held, and that further engagement and analysis is underway. It was also noted that there are intersections between the PGA engagement work and the proposed Bill M216.

**Professional Standards & Certification:** The Board approved the admission of a number of new members including 27 Certified, 7 Candidate, 2 Pre-Candidate, and 36 Students. The Board also approved and or noted a number of membership transfers, resignations, and other changes.

The Board moved to closed session to discuss a matter in camera.

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

It was noted that the next regular meeting would take place on January 30th, 2026, in Victoria, BC, in conjunction with meetings with representatives of the Province of BC.

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