
PIBC BOARD MEETING – SUMMARY NOTES

July 21st, 2023

The following is a summary of the meeting of the Board of Directors 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 July 21st, 2023, the PIBC Board of Directors met in Vancouver.

President

Emilie Adin RPP, MCIP welcomed everyone, and there were brief introductions. An update was provided on various activities. It was noted that a meeting with the BC Minister of Housing had been held, and that several key national meetings had been held at the CIP national conference in Halifax. It was further noted that the Executive was working on potential updates to Board meeting agendas and procedures, including an updated approach to use of consent agendas.

Board & Governance

The Board approved the appointment of several members to key Institute roles, including: Kenna Jonkman RPP, MCIP and Zoë Morrison RPP, MCIP as co-chairs of the Professional Standards & Certification Committee; Lui Carvello RPP, MCIP and Narissa Chadwick RPP, MCIP as co-chairs of the Policy & Public Affairs Committee; Cleo Corbett RPP, MCIP and Andy Yan RPP, MCIP as co-chairs of the Member Engagement Committee. The Board also approved the appointment of Sarah Folulkes to the Professional Standards & Certification Committee; Maya Korbynn to the Communications Committee; Dear Bhokanandh to the Member Engagement Committee; and Aishwarya Kumar to the Student Internship Committee, as members.

The Board further reviewed, discussed, and approved updates to the regular Board meeting schedule for the two-year term.

There was discussion regarding the upcoming retreat to review and revise the current strategic plan, including discussion of timing and logistics, the organization of an online orientation for Board members, familiarization with the existing strategic plan, and initial ideas generation for the retreat.

Administration & Finance

Executive Director Dave Crossley reported on the ongoing and key projects, initiatives, and activities at the PIBC office, including work related to the upcoming 2024 BC Land Summit conference and ongoing work related to the BC Professional Governance Act (PGA).

The Board reviewed the 2022 unaudited financial statements to May 31, 2022, for information. It was noted that the Institute continued to remain in a very healthy financial position.

Member Programs & Services

An update from the BC Land Summit Society regarding work planning and preparing for the joint 2024 BC Land Summit conference (May 8-10, 2024) in Nanaimo was received.

National Affairs

There was further discussion of the recent national meetings held at the CIP national conference in Halifax, including an update on key discussions and plans related to updating the structures and

processes of the national Professional Standards Committee (SC). It was noted that more detailed information would be circulated in the coming weeks.

Committee Reports & Business

Professional Standards & Certification: The Board approved the admission of a number of new members, and also approved or acknowledged a number of membership transfers and other membership changes.

Institute Representative Reports & Business

Brief updates on the activities of the university planning programs at UBC and VIU were provided by the Student member representatives from the respective programs.

There was a brief 'in camera' update and discussion regarding Provincial government relations.

Next Meeting(s)

It was noted that the next regular Board meeting would be held in person in Whistler on September 22nd, along with the upcoming 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
