

---

## **PIBC BOARD MEETING – SUMMARY NOTES**

**June 13th, 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 June 13th, 2023, the newly elected PIBC Board of Directors met by online videoconference.

### **Introductions & Welcome**

President Emilie Adin RPP, MCIP welcomed everyone to the new Board term, and members of the Board present introduced themselves.

### **Board Orientation & Retreat**

The Board discussed plans and scheduling for the upcoming orientation for the new Board and strategic retreat. It was agreed to poll Board members on potential dates in September and to then confirm the dates.

### **Government Outreach**

Emilie Adin RPP, MCIP noted an upcoming meeting scheduled with the BC Minister of Housing, Ravi Kahlon. There was discussion of approaches for the meeting, participation, and key topics to raise. There was also discussion of budget support for other outreach activities by the Institute.

### **Board & Governance**

The Board reviewed and discussed the draft meeting schedule for the 2023-2025 Board term, including options for potential adjustments. It was agreed to further review and confirm the schedule at the next regular meeting.

### **Key Appointments & Roles**

The Board approved the updated signing authorities for the Institute and reviewed and considered appointments to key positions and roles. The Board approved the appointment of Sara Muir RPP, MCIP as the Institute's Secretary Treasurer for the new term. The Board also approved the appointment and re-appointment of a number of members to the Professional Conduct Review Committee.

### **Next Meeting(S)**

It was noted that the next regular Board meeting would be held in July on a date to be confirmed.

### **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](mailto:info@pibc.bc.ca)

---