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

**September 22nd, 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 September 22nd, 2023, the PIBC Board of Directors met in Whistler, BC.

### **Meeting Minutes**

There was brief follow up and discussion by the Board regarding matters arising from the July 21, 2023, Board meeting.

### **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. The Board also approved the extension of membership time limits for a Candidate member.

Additionally, the Board further discussed and confirmed the revocation of certain individuals' memberships due non-compliance with Continuous Professional Learning (CPL) reporting, subject to the failure of those members to complete their outstanding CPL reporting.

### **President**

Emilie K. Adin RPP, MCIP provided an update on various activities, including noting ongoing outreach and collaboration with the BC Ministry of Housing on certain initiatives, and attendance at recent meetings and events. There was discussion regarding potential future key or big topics for further generative discussion by the Board.

Additionally, a brief update was provided on Institute communications and activities related to the upcoming National Day for Truth & Reconciliation.

### **Board & Governance**

The Board discussed and noted upcoming work on developing a new strategic plan, including planned facilitated sessions taking place in Whistler to discuss priorities and develop the new plan. Additionally, the Board discussed and approved revisions to the 2023-2025 Board meeting schedule.

### **Administration & Finance**

Executive Director Dave Crossley reported on the ongoing and key projects, initiatives, and activities at the PIBC office, including looking ahead to work on the new peer learning initiative, and potential member engagement and professional learning activities.

The Board reviewed the 2023 unaudited financial statements to August 31, 2023, for information. It was noted that the Institute continued to remain in a very healthy financial position.

### **National Affairs**

It was reported that recent meetings had been held at the CIP conference in Halifax to discuss and propose changes to the structures and processes for the development and maintenance of national professional membership and accreditation standards for the profession under the existing national Professional Standards Board (PSB). The Board expressed support for the proposed direction. It was noted that further work on the proposed approach would take place in the coming months.

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### **Committee Reports & Business**

**Awards & Recognition:** The Board discussed, considered, and approved the recommendation of the committee to admit Harold Steves as a new Honourary Member of the Institute.

**Student Internship:** The board discussed, considered, and approved the recommendation of the sub-committee to increase funding allocated for the student internship program for the current year.

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

A brief update on the activities of the university planning program at UBC was provided by the Student member representative from the UBC program.

### **Other Business**

The Board discussed proposals and changes at the Provincial and Federal levels related to reducing exclusionary zoning and potential impacts on planning.

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

It was noted that the next regular meeting would take place on October 27, 2023, in conjunction with a budget workshop session.

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