
PIBC BOARD MEETING – SUMMARY NOTES

June 28, 2024

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 28, 2024, the PIBC Board of Directors met in Whitehorse, the Yukon.

President

Emilie K Adin RPP, MCIP provided an update on various activities, including the discussions and feedback from the Past Presidents forum held in June 2024.

Board & Governance

The Board discussed the Past Presidents forum update memo, noting the diverse views and common themes raised by those who participated and provided feedback. The Board also discussed the potential to hold additional Past Presidents forums in the future.

Administration & Finance

Executive Director Dave Crossley reported on the ongoing and key projects, initiatives, and activities at the PIBC office. The Board discussed the potential benefit of utilizing external resources to assist with operational activities and provide potential efficiencies.

The Board reviewed the 2024 unaudited financial statements to May 31, 2024, for information.

National Affairs

The Board noted the update on the ongoing work at the national level related to the transition to the new Standards Advisory Committee under the Professional Standards Board.

Committee Reports & Business

Policy & Public Affairs: The Board discussed the considerations arising from the PLN workshop held the day prior to the Board meeting, including PIBC and its role, its relationship with the Province and potential goals beyond the PLN. It was agreed that the updated PLN action plan would be shared with the Housing Task Force and further circulated and finalized prior to the next Board meeting. The Board also discussed future plans and considerations of the initiative including potential training, advocacy and building and enhancing relationships with stakeholders.

JEDDI Working Group: The Board discussed an update on the work of the JEDDI working group, including noting the potential for additional engagement between the JEDDI working group, and other Institute Committees and the Board.

Member Engagement: The Board discussed the feedback provided by members at the Committee's Let's Chat engagement held at the BC Land Summit conference including potential improvement areas within membership entry processes and communications. There was some further discussion in relation to considerations should PIBC come under the Professional Governance Act (PGA) and it was noted that there will be additional engagement with members and other stakeholders on this matter.

Professional Standards & Certification: The Board approved the admission of a number of new members including 2 Certified, 6 Candidate, 6 Pre-Candidate and 10 Students. The Board also noted a number of membership transfers and other changes.

Additionally, the Board confirmed the revocation of 8 memberships due non-compliance with Continuous Professional Learning (CPL) reporting, subject to the failure of those members to complete their outstanding CPL reporting.

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 the logistics and planning of Board meetings and it was agreed that meetings will be held at central locations, and that catering and other suppliers should be sourced taking into consideration sustainability and diversity, including the use of Indigenous suppliers where possible.

Next Meeting(s)

It was noted that the next regular meeting would take place on October 4th, 2024, in Vancouver.

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