
PIBC BOARD MEETING – SUMMARY NOTES

April 27, 2018

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 April 27th, 2018 the PIBC Board of Directors met by telephone teleconference.

Board & Governance

2018 Annual General Meeting: The Board formally confirmed that the Institute's 2018 Annual General Meeting (AGM) would be held starting at 8:00 am (local time) on Friday June 1st, 2018, at the Victoria Conference Centre, located at 720 Douglas St, Victoria, BC.

Proposed Bylaw Amendments – Professional Conduct Review: The Board reviewed and discussed proposed draft amendments to several sections of Part 13 of the Institute's Bylaws (Professional Conduct and Discipline of Members), for consideration at the upcoming 2018 Annual General Meeting. The Board approved the proposed amendments for consideration by the members at the upcoming AGM as presented.

Next Meeting(s)

It was noted that the next regular Board meeting would be held Friday, June 1, 2018 in Victoria (in conjunction with the 2018 Annual Conference and AGM).

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