

## The Saskatchewan Professional Planners Institute Provincial Council Meeting

Community Planning Branch, Ministry of Government Relations 9<sup>th</sup> Floor Boardroom, 122 - 3rd Avenue North Saskatoon

> Friday, April 28, 2017 (10:00am – 2:00pm)

## **AGENDA**

- 1. Call to Order
- 2. Adoption of Meeting and Consent Agenda
  - 2.1 Adoption of Minutes of the February 3, 2017 Meeting
  - 2.2 Membership Report
  - 2.3 University Senate Rep Report
- 3. Business Arising from the Minutes
- 4. President's Report
  - 4.1 CIP Bylaw Update
- 5. Committee Updates/Reports
  - 5.1 Admin & Governance
  - 5.2 Promotions & Public Relations
  - 5.3 Professional Development
- 6. Strategic Plan
- 7. Other Business
- 8. Next Meeting
- 9. Adjournment