



SASKATCHEWAN

PROFESSIONAL PLANNERS INSTITUTE

500-2300 Broad Street
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www.sppi.ca

The Saskatchewan Professional Planners Institute
Provincial Council Meeting
Community Planning Branch, Ministry of Government Relations
9th Floor Boardroom (9.1), 122 - 3rd Avenue North
Saskatoon

Friday, August 25, 2017
(10:00am – 2:00pm)

AGENDA

1. Call to Order
2. Adoption of Meeting and Consent Agenda
 - 2.1 Adoption of Minutes of the April 28, 2017 Meeting
 - 2.2 Membership Report
3. Business Arising from the Minutes
4. President's Report
 - 4.1 Report Update
 - 4.2 Annual Conference
 - AGM
 - Nominations for Council seats
 - Awards
 - 4.3 SPPI's PSB rep
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