



**SASKATCHEWAN**  
PROFESSIONAL PLANNERS INSTITUTE

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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, February 3, 2017  
(10:00am – 2:00pm)

**AGENDA**

1. Call to Order
2. Adoption of Meeting and Consent Agenda
  - 2.1 Adoption of Minutes of the November 25, 2016 Meeting
  - 2.2 Membership Report
  - 2.3 PSC Report
3. Business Arising from the Minutes
4. President's Report
  - 4.1 Scope of Practice/Definition of Planning
5. Executive Director Report
6. Treasurer – 2017 Budget
7. Committee Updates/Reports
  - 7.1 Admin & Governance
  - 7.2 Promotions & Public Relations
  - 7.3 Professional Development
8. Strategic Plan
9. Other Business
10. Next Meeting
11. Adjournment