



SASKATCHEWAN

PROFESSIONAL PLANNERS INSTITUTE

500-2300 Broad Street
Regina SK S4P 1Y8
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
(12:30 p.m. – 4:00 p.m.)
LUNCH SERVED AT NOON

AGENDA

1. Call to Order
2. Adoption of Meeting and Consent Agenda
 - 2.1 Adoption of Minutes of the August 25, 2017 Meeting
 - 2.2 Membership Report
3. Business Arising from the Minutes
4. President's Report
 - 4.1 Report Update
 - 4.2 Appointment of PSC Rep
 - 4.3 Potential Topics for PAF Meetings in 2018
5. President Elect
 - 5.1 Funding for Janes Walk Events in Regina/Saskatoon.
 - 5.2 2018 Conference & 50th Anniversary of UoS RUP Program.
6. Committee Updates/Reports
 - 6.1 Admin & Governance
 - 6.2 Promotions & Public Relations
 - Report
 - Possibility of Joint APPI/SPPI/MPPI Conference
 - 6.3 Professional Development
 - 6.4 PSC Report
 - 6.5 Treasurer – 2018 Budget
7. Other Business
 - 7.1 Operational Plan Priorities for 2018
8. Next Meeting



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9. Adjournment