



**SASKATCHEWAN**  
PROFESSIONAL PLANNERS INSTITUTE

500-2300 Broad Street  
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The Saskatchewan Professional Planners Institute  
Provincial Council Meeting  
Eco-Centre Craik  
Thursday, October 22, 2015 (8:30am – 1:00pm)

**AGENDA (Revised)**  
**REGULAR COUNCIL MEETING**

1. Call to Order (**Bill - 5 minutes**)
2. Adoption of Meeting and Consent Agenda (**Bill - 5 minutes**)
  - 1.1. Membership Report
  - 1.2. Adoption of Minutes of the August 19th Meeting
3. Business Arising from the Minutes (**Bill - 5 minutes**)
4. CIP Reboots (**Group - 75 minutes**)
  - 1.1. Task Force Teleconference Debrief
  - 1.2. Task Force Q & A - Kelly Moore (**9:30 a.m.**)
  - 1.3. Next Steps - SPPI Membership Engagement and Critical Path
5. President's Report (**Bill - 20 minutes**)
  - 1.1. CIP President's Meeting - PSC Signatory Agreement (attached)
  - 1.2. RPP Trademark
6. President-elect Report (**Jenna - 10 minutes**)
  1. PSB Board Meeting (*covered under Agenda Item 8*)
7. Executive Director's Report (**Marilyn - 15 minutes**)
  - 1.1. AMS - Membership Database Update
  - 1.2. Associate ED - Sarah Taylor
  - 1.3. Website Update
  - 1.4. Logbook/Oral Examination Roles
  - 1.5. Written Examination Reviews
8. Administration and Governance Committee Report (**Co-chairs - 30 minutes**)
  - 1.1. Operations Manual
  - 1.2. Administrative Bylaw Amendments
9. Promotions and Public Relations Committee Report (**Co-chairs - 30 minutes**)
  - 1.1. Update Awards Criteria
  - 1.2. RUP Student Engagement Activities
  - 1.3. Website Improvements
  - 1.4. 2016 SPPI Conference and AGM
  - 1.5. PSB Examination Markers Call
  - 1.6. SPPI/Prairie Planning Journal
10. Professional Development Committee Report (**Co-chairs - 30 minutes**)
  - 1.1. CPL Opportunities (Local and Collaborative)
11. Other Business
  - 1.1. Premier's Awards of Excellence in Design
  - 1.2. Design Council of Saskatchewan
12. Next Meeting - Friday February 26, 2016
13. Adjournment