

COUNCIL MEETING MINUTES
The Saskatchewan Professional Planners Institute
Zoom
November 27, 2020

Attendees

Ian Goeres	President
Maggie Schwab	President-Elect
Marilyn Steranka	Executive Director
Sarah Taylor	Membership Services
Eric MacDougall	
Lenore Swystun	
Aimee Bryck	
Janine Fletcher	
Scott Assie	

Regrets: Richard Neufeld

1.0 CALL TO ORDER

President Ian Goeres called the meeting to order at 8:39 A.M.

2.0 ADOPTION OF MEETING AND CONSENT AGENDA

2.1 ADOPTION OF MINUTES OF THE SEPTEMBER 18 & OCTOBER 13, 2020 (E-VOTE) MEETING

2.2 MEMBERSHIP STATUS REPORT

It was agreed that a Round Table Item will be included at the end of each meeting.

***SWYSTUN/MACDOUGALL:** "That the Consent Agenda and Minutes of the September 18 and October 13, 2020 meeting is adopted".*

CARRIED

3.0 BUSINESS ARISING FROM THE MINUTES

Council reviewed the Business Arising and updates were provided on each item.

4.0 PRESIDENT'S REPORT

Ian provided an overview and update on the following:

- Planning Alliance Forum
- Equity, Diversity and Inclusiveness (EDI)
- Alberta Legislation Update
- Recent Court of Appeals Ruling (Nurse Carolyn Strom)

ACTION: Lenore and Eric will discuss further learning/professional development opportunities available to members re: EDI. Aimee will consider options to ensure this subject is covered at the next Conference offering.

5.0 COMMITTEE CONFIRMATION

The following Committee structure was confirmed:

- Admin & Governance: Ian (Chair), Maggie, Lenore
- Professional Development: Eric (Chair), Scott
- Advocacy & PR: Aimee (Chair), Maggie, Janine
- Social Media: Aimee
- Secretary/Treasurer: Richard

6.0 COMMITTEE UPDATES/REPORTS

6.1 STANDARDS COMMITTEE REPRESENTATIVE REPORT

Samantha Mark provided a written update to Council regarding the circulation of the Letter to Signatory Parties and Proposed Revisions to MSPM Sections 3 and 5.

SCHWAB/MACDOUGALL: *“That SPPI is in agreement with the proposed revisions to Sections 3 and 5 of the Member Standards Policy Manual.”*

CARRIED

6.2 PROFESSIONAL DEVELOPMENT

Eric provided an update on the following:

- Future webinar for Continuous Professional Learning may include Winter Cities
- RUP Program
- New Co-op Program in 2021; SPPI continue in support role
- Planning 101 Webinar – potential to offer to UMASS, RMASS and other partners

ACTION: Consider ongoing education initiative – how to utilize emerging and established planners for furthering an understanding of what planners do as a profession. Add to Business Arising.

6.3 TREASURER/FINANCIALS

Council reviewed the Year-to-Date Financials and the 2021 Budget Forecast.

MACDOUGALL/FLETCHER: *“That the 2021 Budget Forecast be approved as circulated.”*

CARRIED

7.0 OTHER BUSINESS

7.1 MEETING DATES

The following meetings dates were confirmed:

- February 26, 2021
- May 28, 2021
- August 20, 2021

7.2 EMAIL SIGNATURE - HYPER-LINK

Council discussed a member's suggestion to include a hyper-link in members E-mail Signatures to highlight RPP and MCIP designation/professionalism.

ACTION: Ian will discuss with other PTIAs at the next President's Alliance Meeting.

7.3 POSITION PAPERS

The following position papers will be developed:

- Post Covid (Ian, Maggie, and Lenore)
- Equity, Diversity and Inclusiveness (Ian and Lenore)

8.0 ADJOURNMENT

SCHWAB: *"That the meeting is adjourned."*

CARRIED

Meeting Adjourned at 10:30 a.m.