

MANITOBA PROFESSIONAL PLANNERS INSTITUTE (MPPI)
ANNUAL GENERAL MEETING, 2004
September 30, 2004
Green Gates Country House & Lounge
6945 Roblin Blvd, Winnipeg

Present: David Boles, Jessica Boot, Valdene Buckley, Mike Carruthers, Marsha Christiuk, Myra Cruz Arado, Gerald Couture, Suzanne Dewey Povoledo, Glen Doney, Martin Frigo, Jason Granger, Meagan Henke, Don Hester, Veronica Hicks, Dianne Himbeault, Christa Jacobucci, Jenn Jenkins, David Jopling, Om Joshi, Nadalene Khan, Doug Kalscics, Greg Kaletzke, Roger Lam, Allison Lazaruk, Chris Leach, Kristy LeBaron, Peter Mah, Don Malinowski, Erin McCleery, Linda McFadyen (Chair), Paul McNeil, Grant Melnychuk, John Neill, Wes Paetkau, David Palubeski, Rachel Phillipe, James Platt, Sagieta Ramserran, Wendy Raths, Dwayne Rewniak, Michelle Richard, Basil Rotoff, Beth Sanders, Angie Shurb, Misty Sklar, Lloyd Talbot, Donovan Toews, Stephen Walker, Ian Wight, David Witty, Barry Yanchshyn, Tom Young.

Guests: Councillor Mike Pagtakhan, Jacquie East

1.0 CALL TO ORDER

Linda McFadyen called the meeting to order at 5.30pm.

2.0 APPOINTMENT OF RECORDING SECRETARY

John Neill was appointed recording secretary for the meeting.

3.0 ADOPTION OF 2002 AGM MINUTES

MOVED: That the Minutes of the 2003 AGM held at the University of Manitoba, be approved. **Chris Leach/Basil Rotoff CARRIED**

4.0 PRESIDENT'S REPORT

Linda McFadyen noted that 4 previous and upcoming CIP Presidents from Manitoba were in attendance at the meeting, no small achievement for a small affiliate in the space of 15 years! Linda also mentioned the involvement of affiliate members in international planning, especially China, and the strong partnership that has been developed over the years with the City Planning Dept., University of Manitoba. This partnership has included travel support and joint events as well as enthusiastic support for the mentorship programme.

5.0 TREASURER'S REPORT

Veronica Hicks presented the Financial Statement for 2003. A surplus of 2,579.08 was recorded. A surplus for 2004 is anticipated building upon the successful golf tournament event and the Continuous Professional Learning initiative.

MOVED: To accept the 2003 Financial Statement. **Dwayne Rewniak/Wendy Raths CARRIED**

6.0 NATIONAL CIP REPRESENTATIVE REPORT

Chris Leach apologized for Ron Shishido, CIP President who was unable to attend the AGM due to business commitments. A presentation was made to Dean Dave Witty, who had spent three years as head of CIP's College of Fellows. Dave

was also the representative Fellow on CIP's National Council. Chris outlined the CIP Strategic Plan, further information on which is available on the Institute's website. Priority areas for action include the Memorandum of Understanding with China and planning for aboriginal communities.

7.0 CONTINUOUS PROFESSIONAL LEARNING

Chris also spoke in favour of Continuous Professional Learning, as a partnership between CIP and its affiliates, ACUP and the College of Fellows. An affiliate vote is required to accept the programme. A National Framework will involve national standards and responsibilities, as well as affiliate standards and responsibilities. CPL activities would be self-regulated and could include reading planning articles, MPPI Council involvement, conferences and of course the AGM!

8.0 COMMITTEE REPORTS

In the interests of time, Committee Reports were not presented. The reports were included in the AGM Registration packages.

9.0 MPPI BY-LAW AMENDMENT

The President outlined the proposed changes to the By-law, and how they will affect the running of the Institute. Key changes include a two-year term for Council members, new rules for the re-instatement of lapsed members, a more flexible sub-committee structure, revised status for the University of Manitoba student representation and adjusting the fiscal year for the Institute to correspond with CIP and the liability insurance cover. A quorum will now be represented by those present at an AGM, with votes requiring a two third's majority.

Paul McNeil had a question regarding the adjustment of the financial year, and Lloyd Talbot queried the status of the Name Act, the elimination of the nomination of Fellows, and the revised terms of service on Council. The President explained the need for the financial adjustment, and the sequence of events surrounding the progress of the Name Act. The Ontario example is being used, support being provided by the Association of Manitoba Municipalities, among others, with reference to mandatory rural planning in the province. CIP, not the affiliates, have the responsibility for nomination of Fellows. Two-year Council terms with 50% rotation will provide stability and continuity for Institute business.

MOVED: That the previous By-law be rescinded and the new By-law be adopted Peter Mah/Chris Leach (with an amendment by Gerry Couture that Fellows of the Institute be clearly recognized as Full Members in the By-law wording) CARRIED

10.0 NOMINATING COMMITTEE REPORT

Linda McFadyen presented the Nominating Committee Report.

MOVED: That the Nominating Committee Report be adopted.

Dave Palubeski/Gerry Couture CARRIED

11.0 The 2004-2005 MPPI Executive Council is:

President: Donovan Toews

Past President and CIP Representative: Linda McFadyen

**Directors: Dwayne Rewniak, Veronica Hicks, Dr. Ian Wight, John Neill,
Mark Broderick, Kristy LeBaron, Jeff Palmer and Jason Granger.**

Student Members for 2004-2005 are **Meagan Henke and Jenn Jenkins**

12.0 PRESIDENT-ELECT ADDRESS

Donovan Toews thanked Linda for her work as President of MPPI, and other Council colleagues. He is looking forward to building upon the success of this year's Making the Links golf tournament with increased MALA participation next year, as well as further strengthening the University of Manitoba connection. Donovan is looking forward to working with colleagues old and new in his position as President of the Institute.

13.0 NEW BUSINESS

Ian Wight drew the meeting's attention to the Case in Point Awards 2004, which were on display. He also mentioned that the new President had graduated during his tenure! Wendy Rath announced she had posters available for World Town Planning Day 2004 and Dwayne Rewniak had registration forms for students who wished to renew their membership. Don Hester on behalf of MALA thanked the MPPI for its Memorandum of Understanding and announced and invited papers for the forthcoming Canadian Society of Landscape Architects' conference 'Exposed' in Winnipeg next August.

14.0 ADJOURNMENT - 6.30pm

MOVED: That the 2004 MPPI Annual General Meeting be adjourned.

John Neill/Wendy Rath CARRIED

Donovan Toews, MCIP
President