



M a n i t o b a P r o f e s s i o n a l
P l a n n e r s I n s t i t u t e

2025 MPPI ANNUAL GENERAL MEETING

AGENDA

Wednesday, June 11, 2025

5:30 P.M. CST

1. CALL TO ORDER
2. ADOPTION OF 2024 ANNUAL GENERAL MEETING MINUTES
3. PRESIDENT'S REPORT
4. COMMITTEE REPORTS
 - 4.1 REGISTRATION COMMITTEE REPORT
5. TREASURER'S REPORT
6. NOMINATION COMMITTEE REPORT AND INTRODUCTION OF MPPI COUNCIL
7. ADJOURNMENT



**2024 MPPI ANNUAL GENERAL MEETING
Minutes
Thursday, June 6, 2024 at 5:30 P.M. CST**

In Attendance: See Page 3 of the Minutes

1. CALL TO ORDER

Andrew Mok (President) called the meeting to order at 5:40 pm

Motion that the agenda for the 2024 MPPI Annual General Meeting be approved as circulated.

(Toews, Lim) CARRIED

2. ADOPTION OF 2023 ANNUAL GENERAL MEETING MINUTES

Motion that the minutes of the 2023 MPPI Annual General Meeting be approved as circulated.

(Kubasiewicz, Pratte) CARRIED

3. INDEMNIFICATION OF DIRECTORS

Motion that all by-laws, contracts, acts and proceedings of the Council of the Manitoba Professional Planners Institute enacted, made, done or taken since June 1, 2022, being the date of the last Annual General Meeting, be approved, adopted.

(Raddatz, Lim) CARRIED

4. PRESIDENT AND COMMITTEE REPORTS

Andrew Mok noted that the President and Committee reports can be reviewed as published in the Annual Report which was distributed.

Motion That the President's and Committee reports be approved as presented.

(Rogers, Pratte) CARRIED

5. TREASURER'S REPORT

Dianne Himbeault reviewed the highlights of the Treasurer's Report, as published in the Annual Report.

Motion that the Treasurer's report for year ended December 31, 2023, be approved as presented.

(Himbeault, Salakoh) CARRIED

6. NOMINATION COMMITTEE REPORT and INTRODUCTION OF MPPI COUNCIL

Andrew Mok reviewed the highlights of the Nominating Committee's Report, as published in the Annual Report.

The following is the MPPI Council slate being put forward for 2024-2025

Officers:

President: Jeff Pratte, RPP, MCIP (year 1 of 2-year term)

President Elect: Derek Eno, RPP, MCIP (year 1 of 2-year term)

Treasurer: TBD

Council

Michael Robinson, RPP, MCIP (year 2 of a 2-year term)

Lauren Lange, RPP, MCIP (year 2 of first 2-year term)

Ellen Enns, RPP, MCIP (year 1 of first 2-year term)

Yasmine Haj Ahmad (year 1 of first 2-year term)

City Planning Faculty Rep: Richard Milgrom, RPP, MCIP

UMAPS Rep: Gillian Kolody

Other Members of 2023-2024 Council:

Public Representatives (appointed by MPPI Council)

Marilyn Robinson, RN (Ret), BScN

Walter Burdz, P. Eng., MBA

Bradley Keefe, CPA, CA

Motion to confirm the 2024-2025 Provincial Council as presented.

(Rogers, Lupu) Carried

7. RPP RECOGNITION

Andrew Mok recognized those who received their RPP certificates in 2023

Spring 2023 sessions:

- Natalie Lagasse, RPP, MCIP
- Shoni Madden, RPP, MCIP

Fall 2023 sessions:

- Caitlin Kotak, RPP, MCIP
- Choi Yuen Ho, RPP, MCIP
- Hillary Beattie, RPP, MCIP
- Irene Borgonia, RPP, MCIP
- Kari Schulz, RPP, MCIP
- Shaylyn Costello, RPP, MCIP

8. ADJOURNMENT

Meeting was adjourned at 5:59 PM CST.

Motion to adjourn the meeting.

(Mitchell) CARRIED

In Attendance:

Romeo Agominab, Hadiseh Bajelan, Alandra Barairo, Paul Bell, Jenna Bosc, Alexandra Caporale, Madhurima Das, Veronica Eno, Derek Eno, Andrei Friesen, Dianne Himbeault, Tim Hogan, Karin Kliewer, Tanis Knowles Yarnell, Kurtis Jowalke, Adam Kroaker, Michal Kubasiewicz, Valdene Lawson, Kristy LeBaron, Jennifer Lim, Ryan Litovitch, Ariel Lupu, Richard Milgrom, Jessica Miranda, Ross Mitchell, Andrew Mok, Steven Nuttall, Brody Osadick, James Platt, Jeff Pratte, Becky Raddatz, Michael Robinson, Marilyn Robinson, Brendan Salakoh, Santandeep Singh, Calvin So, Chris Sones, Isaiah Stonehouse, Lloyd Talbot, James Thomas, Donovan Toews, Jose Antonio Yanex Lopez.

Staff: Geoff Powell, Dayna Fossay

PRESIDENT'S REPORT: Jeff Pratte, RPP, MCIP

The last year has flown by with much being accomplished by the MPPI Council, our support team from Strauss Event Management, and the many volunteers who give their time to MPPI. As a bit of a recap, we successfully held our first ever Planning Summit in November of 2024 which saw almost 100 people come out to hear great presentations and panel discussions regarding the provision of housing in Manitoba. Then in March 2025 around 200 of us convened in Brandon for the Manitoba Planning Conference. Both events had very positive feedback from participants and both were able to be financially profitable, so many thanks to everyone who contributed their time and expertise, and also to the sponsors for helping to make these events a success.

We are always pursuing more opportunities for our members and others in the field of planning to congregate, whether it is for professional development, networking, or socializing. The Social and Events Committee has worked tirelessly planning events for us, such as the always popular Beers and Careers event, trivia nights, and arranging our speaker for the AGM. Many more events that are in the works.

Strategic Plan Update

The Implementation Committee for the MPPI Strategic Plan made significant progress since last year's Annual General Meeting in moving this major initiative forward for MPPI Council.

Four "Tiger Teams" were established as part of the Strategic Plan implementation and have been working to further the goals identified as key priorities or focus areas which fall withing:

- Regulate;
- Grow;
- Advocate; and
- Maximize Service Delivery.

Leads for each of the "Tiger Teams" have been working with a team of volunteers to pursue implementation efforts and provide continuity from the original Strategic Plan development efforts.

A brief summary of some of the accomplishments achieved in the last year include:

Regulate Team:

- Work continues on updating and refreshing policies; and
- New formalized Manual of Governance Policies, Process, and Procedures also underway.

Grow Team:

- Numerous industry networking events were held since the 2024 MPPI AGM;
- Continued building relationships between U of M Planning Students and practicing professional planners; and
- The MPPI newsletter was launched.

Advocate Team:

- Advocate and Grow Teams have been working closely together on complementary goals;
- Outreach and Grow Teams held a meeting with the City of Winnipeg to foster enhanced collaboration between MPPI and City staff; and
- Further consultations and outreach planned as well with UDI and MALA with respect to areas of mutual interest/connections.

MAXIMIZE SERVICE DELIVERY TEAM

- Creation and distribution of Member Survey regarding a review of current offerings and potential improvements/new initiatives.

Manitoba Planning Conference

In March 2025 MPPI and the Province of Manitoba jointly held the Manitoba Planning Conference in Brandon, after not having a full conference in 2024. This allowed us to get back on a spring schedule of the conference, which works better with people's schedules and has less conflicts with other planning-adjacent events and the generally busy fall-through the early winter season.

I am pleased to report that the event was well-attended, positively received and financially profitable. We will continue to build off these experiences to shape exciting future conferences that speak to the needs of our membership.

MPPI and MNR are already planning the next Manitoba Planning Conference to be held from May 6-8th 2026 at the Delta Hotel in Downtown Winnipeg. Please mark this in your calendars and stay tuned for announcements in the coming months, including the call for presentations. The conference is member-driven and member serving, so we encourage anyone who is doing work to share your experiences and present, participate and/or attend the conference. We look forward to seeing you at the 2026 MPC.

Collaboration in Other Groups

As MPPI President, I attend Winnipeg Industry Advisory Group meetings in case Winnipeg had any changes to inform MPPI that may affect the profession or our membership. We will continue to explore other avenues for MPPI to be in the mix of planning and planning-adjacent groups and industries to ensure the interests of Registered Professional Planners are represented.

Thank You to Council and Volunteers

While I may have the title of president, I am only one piece of the MPPI Council and there is a group of dedicated people who meet monthly at 7:30 am to serve our members and keep MPPI running smoothly. Our Council for 2024/25 consisted of:

- President: Jeff Pratte
- President Elect: Derek Eno
- Treasurer: Yasmine Haj Ahmad
- Lauren Lange
- Ellen Enns
- UofM rep Richard Milgrom, RPP, MCIP
- UMAPS Rep: Gillian Kolody

We also have external members from other professions who serve on council these include:

- Marilyn Robinson
- Walter Burdz
- Bradley Keefe

At the close of this year, we will say goodbye to Yasmine and Gillian as both are leaving Council. We thank both of you for your service. Also, Richard Milgrom will be retiring as the Department Head of the Department of City

Planning at the University of Manitoba. I wish to acknowledge and thank Richard for the great work he has performed in this role and the contributions he has made to MPPI in this time.

However, with this change comes excitement as we are welcoming two new members to Council:

- Sonikile Tembo
- David Paton
- Dawson Reynolds has joined as the new UMAPS rep.
- Orly Linovski will serve as the UofM rep.

Welcome to MPPI Council we are very happy to have you with us.

In addition to Council, there are many MPPI members serving on Committees including:

- Registration Committee
- Communication and Events Committee
- U of M Faculty Architecture Endowment Fund Committee Rep
- Professional Education and Examination Committee Rep
- Professional Standards Board Rep
- Accreditation Program Committee Rep
- Downtown Urban Design Advisory Committee Rep (City of Winnipeg)

Further to this, there are individuals involved in Strategic Plan Implementation Teams and volunteering in other capacities, and we very heartily thank you all for volunteering your time.

Thank you to my fellow MPPI Councillors and thank you, fellow MPPI Members. It is a true pleasure serving in this role.

REGISTRATION COMMITTEE REPORT

Chair:

Tim Hogan, RPP, MCIP

Committee Members:

Ross Mitchell, RPP, MCIP

Diana Emerson RPP, MCIP

Dwayne Rewniak RPP, MCIP

Dianne Himbeault RPP, MCIP, MPPI Treasurer

Geoff Powell, Registrar

On behalf of the MPPI Registration Committee, I am pleased to submit this report on membership activity for 2024.

9 members received their RPP, MCIP in 2024.

A total of nine members successfully completed all requirements and achieved their RPP, MCIP designation since the last Annual Report:

Spring 2024 sessions:

- Joelle Doubrough, RPP, MCIP
- Dan Iskierski, RPP, MCIP
- Rayson Wong, RPP, MCIP
- Brennan Johnson, RPP, MCIP
- Santandeep Singh, RPP, MCIP
- Simrat Jerez, RPP, MCIP

Fall 2024 sessions:

- Adam Kroeker, RPP, MCIP
- Ryan Litovitch, RPP, MCIP
- Michael Wakely, RPP, MCIP

MPPI has a total of **219** members:

- 135 Registered Professional Planner (RPP)
- 5 Non-Resident Member
- 37 Candidate Member
- 9 Non-Practicing Member
- 5 Pre-Candidate Member
- 26 Student Member
- 2 Retired Member

This is an increase of four members compared to last year's total membership of **215**. There was a net increase of 1 Registered Professional Planners and other small changes in the number of most of the other membership categories; most notably an increase of 4 Student Members.

MANITOBA PROFESSIONAL PLANNERS
INSTITUTE INC.

FINANCIAL STATEMENTS

DECEMBER 31, 2024



CHARTERED PROFESSIONAL ACCOUNTANTS

INDEPENDENT PRACTITIONER'S REVIEW ENGAGEMENT REPORT

To the Members of Manitoba Professional Planners Institute Inc.:

We have reviewed the accompanying financial statements of Manitoba Professional Planners Institute Inc. that comprise the statement of financial position as at December 31, 2024 and the statement of operations, changes in net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

Conclusion

Based on our review nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of Manitoba Professional Planners Institute Inc. as at December 31, 2024, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Scarrow & Donald LLP

Chartered Professional Accountants
March 20, 2025
Winnipeg, Canada

For this communication, together with the work done to prepare this communication and for the opinions we have formed, if any, we accept and assume responsibility only to the addressee of this communication, as specified in our letter of engagement.

SCARROW & DONALD, CHARTERED PROFESSIONAL ACCOUNTANTS, LLP

300 - 1001 Corydon Ave • Winnipeg, Manitoba • R3M 0B6 • Business: (204) 982-9800 • Fax: (204) 474-2886 • www.scarrowdonald.mb.ca

Scarrow & Donald, Chartered Professional Accountants, LLP is a Canadian owned Limited Liability Partnership established under the laws of Manitoba.

MANITOBA PROFESSIONAL PLANNERS INSTITUTE INC.

STATEMENT OF FINANCIAL POSITION

	December 31,	
	2024	2023
ASSETS		
Current assets:		
Cash	\$ 161,153	\$ 154,304
Guaranteed investment certificates (Note 3)	21,948	21,948
Accounts receivable	148	7,861
Goods and service tax receivable	501	18
Prepaid expenses	8,089	3,432
	<u>\$ 191,839</u>	<u>\$ 187,563</u>
LIABILITIES		
Current liabilities:		
Accounts payable	\$ 31,981	\$ 26,287
Deferred revenue	27,304	34,489
	<u>59,285</u>	<u>60,776</u>
NET ASSETS		
Unrestricted net assets	82,554	76,787
Complaints Committee & Inquiry Committee reserve (Note 2e)	<u>50,000</u>	<u>50,000</u>
	<u>132,554</u>	<u>126,787</u>
	<u>\$ 191,839</u>	<u>\$ 187,563</u>

APPROVED BY THE BOARD:

Director

Director

MANITOBA PROFESSIONAL PLANNERS INSTITUTE INC.

STATEMENT OF OPERATIONS

	Year ended December 31,	
	2024	2023
Revenues:		
Membership dues	\$ 53,941	\$ 51,288
Conference management fee (Note 6)	-	6,650
Website postings	7,200	9,050
Membership administration	456	1,538
Other income	-	1,942
Interest earned	381	358
Summit and AGM	18,138	-
	<u>80,116</u>	<u>70,826</u>
Expenses:		
Administrative and office expenses	11,803	11,922
Management fees (Note 5)	37,433	35,650
Plan NW Journal	-	1,607
Professional standards committee	2,351	-
Promotion	969	-
Seminars and annual general meeting	2,813	6,001
Summit	13,355	-
Travel	5,130	4,274
	<u>73,854</u>	<u>59,454</u>
Difference between revenues and expenses before other item	6,262	11,372
Legal fees (Note 2e)	<u>(495)</u>	<u>(3,528)</u>
Difference between revenues and expenses	\$ <u>5,767</u>	\$ <u>7,844</u>

MANITOBA PROFESSIONAL PLANNERS INSTITUTE INC.

STATEMENT OF CHANGES IN NET ASSETS

	<div> <div>Year ended December 31,</div> <div>2024</div> </div>				
	<div>Unrestricted net assets</div>	<div>Complaints Committee and Inquiry Committee reserve</div>	<div>Total</div>	<div>2023</div>	
Balance, beginning of year	\$ 76,787	\$ 50,000	\$ 126,787	\$ 118,943	
Difference between revenues and expenses	6,262	(495)	5,767	7,844	
Allocation (Note 2e)	<u>(495)</u>	<u>495</u>	<u>-</u>	<u>-</u>	
Balance, end of year	<u>\$ 82,554</u>	<u>\$ 50,000</u>	<u>\$ 132,554</u>	<u>\$ 126,787</u>	

MANITOBA PROFESSIONAL PLANNERS INSTITUTE INC.

STATEMENT OF CASH FLOWS

	Year ended December 31	
	2024	2023
Cash flow from operating activities:		
Cash received from members, grants and other revenues	\$ 79,780	\$ 55,440
Cash paid to suppliers	(73,312)	(66,701)
Interest received	381	358
	<u>6,849</u>	<u>(10,903)</u>
Change in cash	6,849	(10,903)
Cash, beginning of year	<u>154,304</u>	<u>165,207</u>
Cash, end of year	<u>\$ 161,153</u>	<u>\$ 154,304</u>

NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2024

1. Purpose of the Organization:

Manitoba Professional Planners Institute Inc. (the "Organization"), was incorporated under the laws of the Province of Manitoba as a not-for-profit organization. The Organization is exempt from tax under Section 149(1)(e) of the Income Tax Act (Canada).

The Organization is the governing body for professional planners in Manitoba, exercising statutory authority under The Registered Professional Planners Act to confer the designation of Registered Professional Planner and to investigate complaints of professional misconduct and apply disciplinary action if warranted. The Organization supports its members in fulfilling their Continuous Professional Learning obligations by organizing conferences and seminars and providing access to on-line learning materials.

The Organization's mission is to protect the public interest by:

- Regulating and improving the practice of professional planners in Manitoba
- Providing and encouraging professional development of its members
- Promoting high standards of ethical conduct and professional practice
- Earning the public's trust through accountability for the organization's actions and continuous pursuit of planning excellence

The Organization is one of seven Provincial and Territorial Institutes and Associations affiliated with the Canadian Institute of Planners and is a signatory party to the inter-jurisdictional agreements establishing and maintaining the Professional Standards Board for the Planning Profession in Canada and the Professional Standards Committee for the Planning Profession in Canada.

2. Significant accounting policies:

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. An assumption underlying the preparations of financial statements in accordance with Canadian accounting standards for not-for-profit organizations is that the entity will continue for the foreseeable future and will be able to realize its assets and discharge liabilities in the normal course of operations.

The financial statements include the following significant accounting policies:

a) Critical accounting estimates and judgments:

The preparation of financial statements in accordance with Canadian accounting standards for non-for-profit organizations requires management to make estimates and judgments that affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reported period.

Accounting estimates are included in financial statements to approximate the effect of past business transactions or events, or to approximate the present status of an asset or liability. Examples include the estimated useful life of an asset. It is possible that changes in future economic conditions could require changes in the recognized amounts for accounting estimates. These estimates are reviewed periodically, and, as adjustments become necessary, they are reported in the period in which they became known. Significant areas of estimation by management include the impairment of non-financial assets, the useful lives of equipment and the fair value of financial instruments. Management bases their judgments, estimates and assumptions on factors they believe to be reasonable in the circumstances, but which may be inherently uncertain and unpredictable.

NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2024

2. Significant accounting policies (continued):

b) Financial instruments-

Except for certain related party transactions, financial instruments are measured at fair value on initial recognition adjusted by, in the case of a financial instrument that will not be measured subsequently at fair value, financing fees and transaction costs that are directly attributable to its origination, acquisition, issuance or assumption. Transactions costs related to financial instruments that will be measured subsequently at fair value are recognized in net income for the period incurred.

In subsequent periods investments in equity instruments that are quoted in an active market and certain derivative contracts are measured at fair value without any adjustment for transaction costs that may incur on sale or other disposal. The Organization may elect to measure any financial instrument at fair value when the asset or liability is first recognized or for equity instruments previously measured at fair value when the equity instrument ceases to be quoted in an active market. Other investments in equity instruments are measured at cost less any reduction for impairments. All other financial instruments are measured at amortized cost. Amortized cost is the amount at which the financial instrument is measured at initial recognition less principal repayments, plus or minus the cumulative effect of any difference between that initial amount and the maturity amount, and minus any reduction for impairment. The Organization measures all financial instruments at amortized cost.

The Organization assesses impairment of all its financial assets, except those measured at fair value. Management considers whether there has been a breach in contract, such as a default or delinquency in interest or principal payments in determining whether objective evidence of impairment exists. Impairment is included in current earnings.

c) Revenue recognition and deferred revenues-

The Organization follows the deferral method of accounting for contributions.

Unrestricted contributions and other income are recognized as revenue in the operating fund when received or receivable if the amount to be received can be reasonably estimated and collection reasonably assured.

Membership dues, website postings, educational seminars, summit and AGM and other are recognized as revenue in the operating fund as services are delivered or when received or receivable if the amounts to be received can be reasonably estimated and collection reasonably assured.

Interest is recognized on a time proportioned basis.

d) Contributed services-

Volunteers contribute many hours per year to assist the Organization in carrying out its service delivery activities. Due to the difficulty in determining the fair value, contributed services are not recognized in the financial statements.

NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2024

2. Significant accounting policies (continued):

e) Complaints Committee & Inquiry Committee reserve (previously disciplinary reserve)-

The Organization has set aside funds internally for expenditures relating to the review, investigation and adjudication of complaints against members. These funds cannot be used for other purposes without the prior approval of the board. The board has established a target level for this reserve fund, which is subject to review and adjustments by the board from time to time. Contributions are made to the fund annually until the target level is achieved, in varying amounts as determined by the board based the financial results for each year. Funds are drawn from the reserve as required if and when disciplinary matters arise.

3. Guaranteed investment certificates:

The Organization holds a guaranteed investment certificate with a fixed interest rate of 3.20% (2023 - 3.55%) maturing April 13, 2025 (2023 - April 18, 2024).

4. Risk management:

Management's risk management policies are typically performed as a part of the overall management of the Organization's operations. Management is aware of risks related to these objectives through direct personal involvement with outside parties. In the normal course of its business, the Organization is exposed to a number of risks that can affect its operating performance. Management's close involvement in operations helps identify risks and variations from expectations. As a part of the overall operation of the Organization, management considers the avoidance of undue concentrations of risk. These risks and the actions taken to manage them include the following:

Liquidity risk-

Liquidity risk is the risk that the Organization cannot meet its financial obligations associated with financial liabilities in full. The Organization's main sources of liquidity are its operations. The funds are primarily used to finance working capital requirements and are adequate to meet the Organization's financial obligations associated with financial liabilities.

Credit risk-

Credit risk arises from the possibility that debtors may be unable to fulfill their commitments. For a financial asset, this is typically the gross carrying amount, net of any amounts offset and any impairment losses. The Organization has credit policies to address credit risk on accounts receivable, which may include the analysis of the financial position of the debtor and review of credit limits. The Organization also may review credit history before establishing credit and review credit performance. An allowance for doubtful accounts or other impairment provisions is established based upon factors surrounding credit risk, historical trends and other information. The Organization has provided for an allowance for doubtful accounts of \$nil (2023 - \$nil). There is no bad debt expense (2023 - \$nil).

NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2024

4. Risk management (continued):

Interest rate risk-

Interest rate risk is the risk that changes in market interest rates may have an effect on the cash flows associated with some financial instruments, known as interest rate cash flow risk, or on the fair value of other financial instruments, known as interest rate price risk. The Organization is exposed to interest rate price risk because its guaranteed investment certificates are held at fixed rates.

5. Related party transactions:

The Organization entered into a management agreement effective January 1, 2023 for management and consulting services ending December 31, 2025. Under the terms of the agreement the Organization has agreed to pay \$37,433 in 2024 and \$38,555 in 2025. The entity is a related party as they operate in their capacity as management of the Organization.

The conference management fee received in the year ended December 31, 2023 was received from the Manitoba Planning Conference (Note 6). The amount is a related party transaction as the Organization has significant influence over the operations of the Manitoba Planning Conference.

These transactions are in the normal course of operations and are measured at the exchange amount, which is the amount of consideration established and agreed to by the parties.

6. Manitoba Planning Conference:

The Organization together with the Province of Manitoba operates an annual conference for professional planners and municipal officials in Manitoba. The Organization has significant influence over the conference through its ability to manage the operations and cash flows for the conference, enter into agreements and provide input into the use of surplus funds generated from the conference. As a result, the Organization is also exposed to any losses arising from the conference.

As at December 31, 2024, total current assets of the conference were \$28,350 (December 31, 2023 - \$37,157) and current liabilities were \$824 (2023 - \$nil) and for the year-ended December 31, 2024 the conference generated \$nil in revenues and incurred \$481 of expenses (2023 - \$131,352 and \$154,630 respectively). The surplus funds from the conference are to be used towards initiatives that support the planning profession in Manitoba as jointly decided on by the Organization and the Province of Manitoba.

NOMINATION COMMITTEE REPORT: Jeff Pratte, RPP, MCIP

MPPI acknowledges those who will be resigning from MPPI Council at the Annual General Meeting to be held in Winnipeg on June 11, 2024, including Yasmine Haj Ahmad, Richard Milgrom and Gillian Kolody.

The following is the MPPI Council slate being put forward for 2025/2026.

Officers

President: Jeff Pratte, RPP, MCIP

President-Elect: Derek Eno, RPP, MCIP

Secretary/Treasurer: TBD

Council

Lauren Lange, RPP, MCIP

Ellen Enns, RPP, MCIP

Sonikile Tembo, RPP, MCIP

David Paton, RPP, MCIP

Public Members of Council

Marilyn Robinson

Bradley Keefe

Walter Burdz

City Planning Faculty Rep: Orly Linovski

UMAPS Rep: Dawson Reynolds