



2018 MPPI ANNUAL GENERAL MEETING

Tuesday, April 17, 2018

Little Brown Jug
336 William Avenue
Winnipeg, MB

AGENDA

6:30 – 7:00 pm	Doors open, cash bar, networking and snacks
7:00 – 7:30 pm	Annual General Meeting
7:30 - 8:30 pm	Keynote Speakers

REPORTS INSIDE

President's Report + Treasurer's Report + Registration Committee Report +
Communications & Events Report + Manitoba Planning Conference +
University Liaison Report + UMAPS Report + Nomination Committee Report



ANNUAL GENERAL MEETING
AGENDA 7:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF 2017 ANNUAL GENERAL MEETING MINUTES
3. PRESIDENT'S REPORT – David Jopling, PRESIDENT
 - REGISTRATION COMMITTEE REPORT
 - COMMUNICATION & EVENTS REPORT
 - MANITOBA PLANNING CONFERENCE REPORT
 - UNIVERSITY LIAISON REPORT
 - UMAPS Student Representative's Report
4. TREASURER'S REPORT – Michal Kubasiewicz, TREASURER
5. NOMINATION COMMITTEE REPORT
6. INTRODUCTION OF 2018/2019 MPPi COUNCIL
7. NEW BUSINESS
8. ADJOURNMENT

Manitoba Professional Planners Institute
2017 Annual General Meeting
Winnipeg, MB
May 10, 2017

In Attendance: See Page 3

1. CALL TO ORDER

Dave Jopling (President) called the meeting to order at 5:30 pm

ADOPTION OF THE 2017 AGM AGENDA

MOVED: Brendan Salakoh/Bryan Ward

That the 2017 MPPI AGM Agenda be approved with the addition of 2018 Conference Update under New Business.

CARRIED

2. ADOPTION OF 2016 AGM MINUTES

MOVED: Chris Leach/Grant Melnychuk

That the 2016 MPPI AGM Minutes be approved as circulated.

CARRIED

3. PRESIDENT'S REPORT

The President summarized the activities for the past year, as outlined in the President's Presentation, attached to and forming part of these minutes.

4. COMMITTEE REPORTS

Dave Jopling reviewed the highlights of the following Committee Reports, as published in the Annual Report:

Registration Committee
Communications and Events Committee
Manitoba Planning Conference
University Liaison
UMAPS Student Representative

MOVED: David Marsh/Jennifer Rogers

That the President's Report and Committee Reports, as presented by Dave Jopling, be approved.

CARRIED

5. TREASURER'S REPORT

Dave Jopling reviewed the highlights of the Treasurer's Report, as published in the Annual Report.

MOVED: Donovan Toews/Greg Kaletzke

That the Treasurer's Report, as presented by Dave Jopling, be approved.

CARRIED

6. NOMINATION COMMITTEE REPORT

Dave Jopling reviewed the highlights of the Nominating Committee's Report, as published in the Annual Report.

MOVED: Becky Raddatz/David Marsh

That the Nomination Committee Report be approved.

CARRIED

7. INTRODUCTION OF THE 2017/2018 MPPI COUNCIL

Council

Dianne Himbeault, MCIP RPP	(year 2 of second 2-year term)
Tim Hogan, MCIP RPP	(year 1 of third 2-year term)
Ariel Lupu, MCIP RPP	(year 1 of third 2-year term)
Ross Mitchell, MCIP RPP	(year 2 of second 2-year term)
Brendan Salakoh, MCIP RPP	(year 2 of second 2-year term)
Andrew Mok, MCIP RPP	(year 1 of first 2-year term)

Marilyn Robinson, Public Rep	(year 2 of first 2-year term)
Sever Lupu, Public Rep	(year 2 of first 2-year term)
Wes Shewchuk, Public Rep	(year 2 of first 2-year term)

City Planning Faculty Rep: Orly Linovski

UMAPS Rep: Evan Sinclair

8. NEW BUSINESS

2018 Conference

Donovan Toews gave an update on the 2018 Manitoba Conference.
Conference Co-Chairs: Donovan Toews and Chris Leach

9. ADJOURNMENT

MOVED: Jennifer Rogers

That the 2017 MPPI Annual General Meeting be adjourned.

CARRIED

The meeting was adjourned at 6:05 pm

LIST OF ATTENDEES

- Aliaga, Inonge
- Allan, Evan
- Blackie, Erika
- Dicks, Janis
- Friesen, Andrei
- Graham, Shelagh
- Granger, Jason
- Himbeault, Dianne
- Hester, Donald
- Hogan, Tim
- Holowachuk, Lisa
- Jopling, Dave
- Kaletzke, Greg
- Kostyniuk, Ashley
- Kotar, Caitlin
- Kroeker, Adam
- Kubasiewicz, Michal
- LeBaron, Kristy
- Lawson, Valdene
- Leach, Chris
- Lupu, Ariel
- Marsh, David
- McCleery, Erin
- McCullough, Scott
- Milgrom, Richard
- Melnychuk, Grant
- Mok, Andrew
- Palmer, Jeff
- Powell, Bradley
- Platt, James
- Pratte, Jeff
- Raddatz, Becky
- Robinson, Marilyn
- Robinson, Matthew
- Rogers, Jennifer
- Salakoh, Brendan
- Shewchuk, Brit
- Segal, Ryan
- Smith, Braden
- Speirs, Liam
- Syvixay, Jason
- Toews, Donovan
- Veilleux, Angie
- Velarde Trejo, Fernando
- Walker, Stephen

PRESIDENT'S REPORT, David Jopling, MCIP, RPP

2018 CIP Conference in Winnipeg

MPPI is hosting the 2018 CIP Conference in Winnipeg entitled "Soul Ame – Grit & Authenticity." Donovan Toews and Chris Leach are co-chairing the 2018 Conference and working with CIP and numerous local volunteers to plan the various content and logistical aspects of hosting this major event. Many thanks go out to our co-chairs and great member volunteer base in Manitoba! There are a number of great keynote speakers, sessions, workshops and social events scheduled. We look forward to proudly welcoming the numerous delegates from across Canada and beyond to Winnipeg.

We will be integrating some of the Manitoba Planning Conference with the CIP Conference and will have a stream or number of sessions focused on the local context. The Manitoba Planning Conference contributed \$16,000.00 for seed money to help kick start the CIP conference planning (which represents MPPI's share). A big thanks to the Province of Manitoba for their support of the CIP conference. Once the conference is done, MPPI will receive this money back and invest it into the profession, including building up our disciplinary reserve account and numerous other initiatives.

CIP Conference/AGM Calgary

At the 2017 CIP conference in Calgary, I was actively involved in many meetings and events, including the PTIA President's meeting and the Professional Standards Board (PSB) AGM. We discussed our regions initiatives over the past year and discussed how the PSB has been addressing various issues that have arisen in addition to the upcoming items we need to address. Thanks to Chris Leach, our Manitoba representative on PSB and Erin McCleery our Professional Standards Committee representative for all their time and efforts.

Jeff Palmer started his three year term on CIP Council (2017-2020), as the representative for Manitoba.

Planning Alliance Forum – President's, CIP and Others (PSB, PSC)

I participate on a quarterly teleconference call with the CIP President and the PTIA President's. A MOU was drafted and each PTIA has a chance to chair the meeting with pre-determined topics. It has proven to be an important tool to keep everyone engaged, work on some tasks that need to be addressed and keep us up to date on regional and national initiatives.

I chaired the September 2017 Planning Alliance Forum meeting on the topic of member Interprovincial and Territorial mobility across Canada. Each quarterly meeting has a topic of national interest to keep the group action-oriented and CIP provides the staff for coordination and note taking.

Member Services – Executive Director

I am pleased to report we have renewed our contract for two more years with Marilyn Steranka, our Executive Director. We amended slightly her roles and responsibilities and adjusted her compensation accordingly.

Marilyn's and Council's top priority is to ensure that her efforts focus on member services. She strives to ensure our members are responded to in a timely manner and that she assists them in finding out the answers they are looking for. She of course has a number of other responsibilities including assistance with the Manitoba Planning Conference. Marilyn has been doing a wonderful job and we certainly appreciate her dedication and support of our profession very much.

University of Manitoba

I met with Dr. Jonathan Beddoes, the newly appointed Dean of Architecture, last summer. Dr. Beddoes called individual meetings with all of the Presidents of the professional organizations. The purpose of the meeting was to touch base, as the new Dean, and provide an indication of the future direction of the Faculty of Architecture and explain some upcoming initiatives and challenges.

MPPI continues to work closely and have a good relationship with the University of Manitoba. MPPI has a Department of City Planning Staff member on Council (Orly Linovski/Richard Milgrom) as well as a student member (Evan Sinclair) to help keep the lines of communication open between our profession and the University.

I facilitated a session with the planning students as part of the Professional Practice course in the City Planning Department taught by Martin Sandhurst and Martin Grady. My session was on professionalism and ethics and the importance of having a professional organization such as MPPI and CIP.

Tom Yauk Scholarship

In memory of Thomas B. Yauk, the Manitoba Professional Planners Institute (MPPI), friends and colleagues have established an endowment fund at the University of Manitoba. Preference is given to students who are conducting research related to inner city neighbourhood revitalization, community development, housing, Aboriginal and / or social equity issues in planning.

MPPI is pleased to announce that the Thomas B. Yauk – MPPI Scholarship was awarded to two planning students this year. First, Sonikile Tembo for her major degree project that embraced the indigenous community in Winnipeg, asking the question of whether there is a role of reconciliation in urban policy planning.

Secondly, Lissie Rappaport was recognized and awarded for her work on her major degree project entitled “Inclusionary Zoning: Planning for Affordable Housing in Winnipeg.”

Please note that anyone can donate directly to the Tom Yauk endowment fund at any time, which is administered by the University of Manitoba.

I attended the Awards evening at the University of Manitoba to watch numerous planning students receive awards and bursaries. There are certainly a large number of very intelligent, interesting and skilled students in attendance.

Tri-PTIA Planning Journal (Plan NorthWest)

MPPI along with SPPI and APPI produces a joint publication to serve the planning communities and citizens in Manitoba, Saskatchewan, Alberta, the Northwest Territories and Nunavut. Thanks to Brittany Shewchuk who is MPPI’s volunteer on the Editorial Board for the Journal.

The partners have agreed to produce a minimum of two journals per fiscal year and I encourage MPPI members to respond to the calls for articles for the journal and share their planning experiences with others.

ACEC-MB Meeting

MPPI Council members met with the Association of Consulting Engineering Companies, Manitoba division, to discuss whether there are some cross pollination opportunities between our professions. ACEC-MB coordinated meetings with the various associations in order to learn what each are doing and to increase future collaborative opportunities and they reached out to see if MPPI was interested in meeting. At this meeting we learned about the various initiatives they were working on and shared ours. We then asked if perhaps it would be more beneficial to have a meeting with other professions around the table at once, in order for everyone to become familiar with each other’s initiatives and interests. These include the Certified Technicians and Technologists Association of Manitoba (CTTAM). A meeting with the three organizations is scheduled for April.

Membership

MPPI has 189 members in total (some which are pending renewal):

- 102 RPP

- 17 Candidates
- 4 Pre-Candidates
- 57 Students
- 2 Retired
- 5 Non-Practicing
- 2 Out of Residence

This is up from last year's total of 173. Prior to receiving our RPP, we were worried that our membership would decline, however, the opposite has occurred and we have been consistently climbing in numbers.

Public Members

I want to extend a big thanks to our Council members from the community at large. These include:

Marilyn Robinson – health professional

Sever Lupu – quantity surveyor

Wes Shewchuk – real estate appraisal

Marilyn will continue serving on Council however, Sever and Wes are leaving and we thank them so much for their time and service on Council.

Council - Reflecting Back

Looking back over the last years four years on Council, there were certainly a great number of very active and capable individuals supporting the membership and administering our profession proudly.

There were many early morning Council meetings. I thank each and every member for stepping forward and representing our profession with great enthusiasm and commitment.

I hope to hand over the realm to Michal as we enter more stable times for our profession. This a good opportunity to invest our efforts in member initiatives and building the reputation of planners in our communities. 2017 was a year of stability, after 2015 was the year or change and 2016 a year of transition. 2018 is the year of reinvigorating our members and working on our next steps.

MPPI Strategic Plan & Future Initiatives

One of our next important steps is to have a plan to guide us into the next two years or so. I have agreed to help facilitate this plan and Evan Sinclair has agreed to assist. With the advent of the CIP conference there is potential to raise some funds from the profits from the conference. This will allow us to look into the future with some funds to support new initiatives and build momentum. These are some exciting times for Council and the members so please watch for opportunities in the near future to participate in the strategic planning process.

It has been my pleasure serving the members of MPPI and I thank you for all of your hard work and support over the past three years because this association cannot operate effectively without our members taking an active role and it is certainly a big reason for why we were able to accomplish our goals. Thank you!

REGISTRATION COMMITTEE REPORT, ROSS MITCHELL, MCIP, RPP

Chair: Ross Mitchell, MCIP, RPP

Committee Members: Diana Emerson MCIP, RPP; Dwayne Rewniak MCIP, RPP; Marilyn Steranka, Registrar

On behalf of the MPPI Membership Committee, I am pleased to submit this report on membership activity for 2017/2018.

The following members successfully completed all requirements and achieved their MCIP, RPP designation:

Brock Feenstra

Bryan Ward

Ryan Segal

Greg Kaletzke

COMMUNICATIONS & EVENTS REPORT, TIM HOGAN, MCIP, RPP AND BRENDAN SALAKOH, MCIP, RPP

Co-Chairs: Tim Hogan and Brendan Salakoh
Committee Members: Janice Miller, James Platt, Jennifer Rogers, Jason Syvixay

The MPPI Communications and Events Committee (CEC) works to effectively engage members, potential members, and the public in the activities of our organization and to provide members a variety of opportunities for networking and education.

The MPPI CEC is tasked with overseeing ongoing activities such as:

- Helping to coordinate the MPPI E-News on a regular basis, ensuring members are notified of professional learning events, conferences, networking opportunities and other pertinent information;
- Working with our webmaster and other Council members to develop and update the MPPI website (www.mppi.mb.ca)
- Providing a job posting service, at \$300 per advertisement, as a benefit to members and a source of revenue for the organization;
- Distributing information from the Canadian Institute of Planners (CIP);
- Promoting MPPI at job fairs and conferences to expose people to the profession and encourage them to pursue a career in planning;
- Selecting topics and coordinating speakers for the MPPI breakfast seminar series (and other events), held throughout the year;
- Organizing MPPI's Annual General Meeting;
- Liaising with representatives of the University of Manitoba City Planning Department and organizing events to support mentorship of planning students; and,
- Identifying opportunities to market and promote MPPI and its activities to our members, to potential members and to the public.

Local Activities:

May 2017 – Annual General Meeting:

The 2017 MPPI AGM was held on Wednesday, May 10, 2017 at the Delta Hotel in Winnipeg, concurrent with the Manitoba Planning Conference.

October 5, 2017 – Planner Trivia Night

UMAPs, with assistance from MPPI, hosted a very successful Trivia Night on October 5th, 2017. The informal mentorship opportunity took place at Jeckyll and Hyde's at 437 Stradbrook. Over 30 planners and students were in attendance. MPPI provided financial support to the event, in order to help cover the costs of appetizers, drinks, and prizes.

November 8, 2017 – World Town Planning Day

MPPI celebrated World Town Planning Day on November 8th by hosting a breakfast seminar at the Winnipeg Free Press Cafe. Mike Teillet, the former Director of Provincial Planning, gave a presentation on the history of planning in Manitoba. He was also presented with the Friends of Planning award which had previously been announced at the 2017 Manitoba Planning Conference.

The 2016 and 2017 U of M Case in Point Winners and Runners-up were also announced prior to the breakfast seminar. The 5 winners were:

- 2017 Grand Prize Winners: Conor Smith and Matthew Robinson
- 2017 Honorable Mention: Larissa Blumenschein
- 2016 Grand Prize Winner: Jason Syvixay
- 2016 Honorable Mention: Evan Allen

The event was attended by approximately 30 planners.

January 16, 2018 – MPPI Participation in the U of W Career Fair

On January 16th, MPPI members participated in U of W Career Fair. Various planning brochures were available for participants, while books and posters were on display. Members of MPPI, as well as U of M City Planning students, took turns staffing the booth.

February 15, 2018 – Mentorship Wine and Cheese

On February 15, MPPI and the U of M hosted the annual MPPI/UMCP Student Mentorship Wine and Cheese. The networking event was extremely well attended by both students and practitioners, and featured the popular “speed mentoring” exercise. The event, which took place at ACI Manitoba (245 McDermot Avenue), was a great opportunity for students and professionals to learn from each other. The festivities continued into the night as several attendees carried on at the Johnny G’s.

April 17, 2018 – MPPI Annual General Meeting

The 2018 MPPI AGM will be held at the Little Brown Jug beginning 7:00 PM on April 17, 2018. The evening will feature two presentations:

- Robert Kostiuk, a planner with Planning, Property and Development, City of Winnipeg, will speak on the recent changes made to the Winnipeg Zoning By-Law providing for greater flexibility to establish craft breweries, distilleries and wineries.
- Kari Schulz, with the Community and Regional Planning Branch, Department of Municipal Relations, will discuss provincial zoning options for retail cannabis stores.

Moving Forward:

In the upcoming year, our committee hopes to continue offering opportunities for planners to develop their skills, engage in the profession, and network with others in the field. We hope to:

- Increase the number of Breakfast Seminars to support learning and networking opportunities for our membership;
- Continually update the MPPI website;
- Look to add 1 or 2 new members to the committee;
- Develop MPPI promotional material for public and member outreach;
- Explore options to expand learning and networking services to all members (i.e. livestreaming, planners’ book club);
- Develop a new strategy for sponsorship for MPPI Events;
- Explore expanding the World Town Planning Day celebration to include a ½ day learning event; and,
- Continue to encourage members to contribute to the PLAN NW regional planning journal.

1.0 2017-2018 Planning Conference Activities (MPC and CIP):

The goals and objectives of MPPI's participation in the Manitoba Planning Conference (MPC) is to:

- Promote sound community planning,
- Promote the safe, efficient development of land in Manitoba and across Canada, and
- Provide an opportunity for all stakeholders involved in planning (i.e. elected officials, the public, academic and practitioners) to share best practices and learn about new/emerging trends in planning.

The objective of the National Planning conference is "to bring together planners from across the country and from all areas of practice to address key issues and topics that impact the profession".

For the past five years, Ariel Lupu has served as MPPI's Council representative on the Planning Conference Program Committee (CPC), and for 2018, Co-Chair of the Programming Committee for the CIP *SOUL* Conference (CPCC). Since the addition of this Council portfolio in 2013, MPPI's role has been evolving towards building a strong relationship with the Department of Municipal Relations (DMR). The main tasks of this position were to coordinate and provide information to Council regarding CPC and CPCC activities, and support MPPI's initiative in taking on a larger partnership role in all conference activities.

2018 CIP *SOUL* Conference - The CPCC reports directly to the Executive Committee (EC), which is chaired by Donovan Toews and Chris Leach. The CPCC is comprised of the following participants:

- Ariel Lupu (MPPI) – Committee Co-chair;
- Scott McCullough (IMR) – Committee Co-chair;
- Janis Pochailo (DMR);
- Somia Sadiq (Narratives Inc.);
- Tanis Knowles (Planner);
- Ian Wight (FCIP); and
- Barb Myers (SvN Architects + Planners Inc.).

As well, the sub-committee on mobile tours and workshops is represented by the following participants:

- Becky Raddatz (City of Winnipeg);
- Brendan Salakoh (MPPI);
- Adam Prokopanko (Dillon Consulting Ltd.); and
- David Marsh - (Dillon Consulting Ltd.).

A total of 40 MPPI members are volunteering on the planning of the CIP *SOUL* 2108 conference on various committees including Programming, Sponsorship, Social, Communications, Students, and Partnerships.

1.1 CIP SOUL Conference Highlights

The 2018 CPCC met at least once a month from January to April, 2018. The 2018 conference theme is *SOUL* and presentations will be held under three streams: *Soul and Story*, *Soul and Role*, and *Soul and Place*. Extended Training and Mobile Workshops have been incorporated in the streams.

The CPCC continues to support broader Indigenous conference participation by adding programming speakers with unique insight, experience and first-hand knowledge in community and regional planning issues affecting First Nations across Canada.

This past year, the CPCC continued its commitment of including sessions focused on planning practitioners, which aligns with both CIP and MPPI goals and objectives in providing its members with the latest planning efforts in Manitoba and across Canada, including effective tools for success.

Since submission of this report is prior to the conference dates, registration numbers and sponsorship totals will be provided through a subsequent MPPI e-blast. Highlights of CPCC activities and 2018 CIP *SOUL* Conference (with input from EC):

Programming:

- Keynote Speakers:
 - Paul Kennedy - Radio Host, CBC Radio,
 - Dr. Leela Viswanathan - Director, School of Urban and Regional Planning, Queen's University, and
 - Zachary Mannheimer - Principal Community Planner, McClure Engineering Company, Des Moines, Iowa.
- Conference will be held at the RBC Convention Centre in Winnipeg, July 19-22, 2018;
- CIP/MPPI *SOUL* Conference Welcome Reception will be held at the Canadian Museum for Human Rights (CMHR) on Thursday, July 19, 2018;
- EC working with Province of Manitoba to include pre-conference workshops for staff and RMs, as well as receive other programming input;
- Coordination of curated sessions and workshops by CPCC and EC;
- Possible integration (one-day overlap with *SOUL* 2018 Conference) of Association of Canadian University Planning Programs (ACUPP) / International Urban Planning and Environment Association (IUPEA) Conference with CIP programming. ACUPP/IUPEA theme is "Belonging," which pairs well with "SOUL." Discussions with Richard Milgrom are on-going with EC and CPCC;
- Speaker Exchange Program - agreement with MPPI to share and reserve three (3) spots for architect and engineering associations. Includes one (1) complimentary registration, with travel costs and expenses to be paid for by each association; and
- Full program can be found at the following link: <http://www.cvent.com/events/cip-mppi-soul-2018-conference/agenda-145653a322db414596816f855f2eb8c6.aspx>

Communications:

- Twitter feed has been launched and is active: @SOULWinnipeg, the hashtag is #SOUL2018;
- Developed a very creative promotional "Welcome to Winnipeg Guide" to help attendees enjoy the City; and
- Developed a promotion scheme leading up to the opening of Registrations, including the announcement of keynote speakers and Winnipeg highlights.

Sponsorship:

- Sponsorship Kit has been completed and uploaded to CIP website (http://www.cip-icu.ca/Soul_2018);

- Confirmed major sponsors thus far include the City of Winnipeg, Urban Systems, UDI, CBC, Vantage, WSP among others;
- Sponsorship target is \$115,000; and
- Sponsorship Rep. and Conference Chairs are pursuing sponsorships.

Partnerships:

- Partnership Committee has notified “partnering organizations” with Call for Presentations and Sponsorship - MALA, MAA, APEGM, Manitoba Archaeological Society, Canadian Institute of Transportation Engineers, Transportation Association of Canada, Canadian Archaeological Association, Manitoba Bar Association, CSLA | AAPC, RAIC | Architecture Canada, Federation of Canadian Municipalities, Real Estate Institute of Canada, Engineers Canada.

Students:

- Student Call for Proposals has been released for submissions and will include a “Poster Playground” for student projects.

Social:

- Planning for the Opening Reception and Street Party and `Beer O`clock/Alumni Reception is on schedule; and
- Graffiti Gallery will provide entertainment during the Street Party.

SWAT Team:

- EC will be assembling this team (Smart Workers Any Task) to assist in on-going conference coordination.

CIP Professional Conference Organizer:

- Convention Centre and CMHR contracts are finalized.

2.0 2018-2019 Planned Conference Activities:

MPPI plans the following activities for this coming year:

- Continue supporting the CIP *SOUL* 2018 Conference through to July 2018;
- Assist in programming development and sponsorship for the 2019 Manitoba Planning Conference, to be held in Winnipeg; and
- Support MPPI President in coordinating efforts with DMR in planning the 2019 Manitoba Planning Conference, under MPPI Council direction.

UMAPS REPORT, EVAN SINCLAIR

First of all, thank you to the Manitoba Professional Planners Institute (MPPI) and the University of Manitoba City Planning Department for establishing and maintaining such a strong relationship. This association continues to translate into a number of benefits for students of the City Planning program, such as identifying professional mentors, connecting to collaborators for academic projects, and generally learning more about the local planning landscape. Second, thank you to the MPPI Council members who welcomed me as a student representative and regularly encouraged me to share my perspective. Contributing to MPPI's initiatives has been an exciting opportunity and I look forward to carrying out the remainder of my term.

Activities

- Encouraged membership among the new cohort of the City Planning program
- Began undertaking a review and update of the MPPI Strategic Plan with David Jopling (Outgoing President) and Mike Kubasiewicz (Incoming President)
- Acted as a member of the Students Event Team and Social Committee for the 2018 CIP Conference
- Assisted in the planning and facilitation of two Urban Brew events that were validated for continued professional learning credits

Other Initiatives

- Submitted an application to the Faculty of Architecture Endowment Fund for financial support of the 'City Planning Trivia Night'
- Established a desire among the new City Planning cohort to strengthening the MPPI student / professional mentoring initiative

Moving Forward

- Elected Samantha Blatz as incoming University of Manitoba Association of Planning Students (UMAPS) President External and future MPPI Council Student Liaison

NOMINATION COMMITTEE REPORT, David Jopling, MCIP, RPP

The following is the MPPI Council slate being put forward for 2018/2019.

Officers

President: Mike Kubasiewicz, MCIP RPP (year 1 of second 2-year term, ending 2020)
President-Elect: to be appointed from elected MPPI Council (year 1 of 2-year term)
Secretary/Treasurer to be appointed from elected MPPI Council (year 1 of 2-year term)

Council

Tim Hogan, MCIP RPP (year 2 of third 2-year term, ending 2019)
Ariel Lupu, MCIP RPP (year 1 of third 2-year term, ending 2020)
Janis Pochailo, MCIP RPP (year 1 of first 2-year term, ending 2020)
Brendan Salakoh, MCIP RPP (year 1 of third 2-year term, ending 2020)
Andrew Mok, MCIP RPP (year 2 of first 2-year term, ending 2019)
Elisabeth Saftiuk, Candidate (year 1 of first 2-year term, ending 2020)

Marilyn Robinson, Public Rep (expires August 21, 2020)

City Planning Faculty Rep: Richard Milgrom

UMAPS Rep: Evan Sinclair

MPPI Award Winners

MPPI is pleased to recognize two areas of contribution to planning in Manitoba:

Exceptional Service Award

Awarded to a member of the Manitoba Professional Planners Institute who has demonstrated extraordinary professional or significant volunteer contribution to the profession. All members in the Institute are eligible for the Exceptional Services award, except current MPPI Council members. Previous recipients of an award can be nominated more than once provided that the nomination is for a different set of circumstances than that established for any previous award. Members must be in good standing with the Institute to be eligible for member awards.

Friend of Planning Award

Honours a person from the broader community, who is not a member of the planning profession, for their contribution to planning.

The Selection Criteria –

- Contribution to the profession through their innovative and cutting edge practice by implementing unique approaches to community planning or land development.
- Contribution to the profession through their volunteer efforts.
- A non-planner who has contributed to the profession through volunteer service or has raised the profile of the profession in a positive way.

Presentation

Awards will be presented at the Awards Luncheon during the 2018 SOUL Conference (July 19 – 22) in Winnipeg. The recipients will be acknowledged on the MPPI website.

Deadline

The deadline for receipt of nomination forms is 5:00 pm on **Monday, June 18, 2018**. Nomination forms and documentation must be sent electronically to the MPPI Awards Selection Committee at info@mppi.mb.ca

VOLUNTEER RECOGNITION

In addition to the volunteer Council and Committee members contained in the Annual Report, MPPI Council recognizes the following members who have made a difference by volunteering their time to support MPPI objectives and activities:

Case-in-Point Readers/Jury

- Marc Brown, MCIP RPP
- Lauren Lange, MCIP RPP
- Brook Feenstra, MCIP, RPP

U of M Faculty Architecture Endowment Fund Committee

- Marc Brown, MCIP RPP

Professional Standards Board Rep

- Chris Leach, MCIP RPP

Standards Committee Rep

- Erin McCleery, MCIP RPP

Accreditation Program Committee

- Ramona Mattix, MCIP RPP

Professional Education and Examination Committee

- Lloyd Talbot, MCIP RPP

Downtown Urban Design Advisory Committee (City of Winnipeg)

- Erik Dickson, MCIP RPP

Fellows Review Committee

- Linda McFadyen, MCIP RPP