

Ontario Planners: VISION · LEADERSHIP · GREAT COMMUNITIES

1. Call to Order and Opening Remarks

President Sue Cumming called the meeting to order at 8:15 a.m., with a quorum present. OPPI Council and Staff were introduced. OPPI Past President's were acknowledged.

2. Approval of Agenda

The meeting notice and agenda was sent to all members in accordance with the OPPI General By-law. A call for new business was requested, and there being none, the agenda was approved as circulated.

Moved that the agenda as presented be approved. Carried

3. Approval of AGM Minutes of October 29, 2010

There were no changes or corrections to the minutes and they were accepted as presented.

4. Reports

4.1 Treasurer's report

Steven Jefferson presented the Treasurer's report, including the financial statement for the Fiscal year ending December 31, 2010. He announced OPPI Council's decision that the fiscal year 2012 renewal fee for OPPI will increase by 4.9% for Full, Provisional, Public Associate, Retired and Non-Practising members. There will be no change to the OPPI Student member fee. The increase is required to support the continuance of OPPI's operating obligations.

4.2 President's report

S. Cumming provided the President's Report highlighting OPPI's key accomplishments. Guided by the vision and goals of the Strategic Plan, OPPI Volunteers, Council members and staff were recognized for their contribution in realizing many of the significant accomplishments that have been achieved over the past years. She acknowledged past presidents in attendance at the AGM for their contribution in creating a strong vibrant organization. For OPPI's 25 anniversary celebration she noted that a video has been prepared profiling OPPI and the Planning Profession. She acknowledged and thanked Robert Voigt MCIP RPP for his volunteer work to create the video, which was presented at the AGM. The video will be available for viewing on OPPI's website.

All reports will be placed on file at the office of the Institute. Highlights of the reports will appear as the year-end report in the November/December issue of the Journal and will be posted on the OPPI web site.

Results of the Mail Ballot

S Cumming reported that 773 ballots were received. The By-law amendments were approved with over 93 of respondents voting in favour of new standards for membership and 94% of respondents voting in favour of electronic voting. She acknowledged and thanked all of the members who volunteer in the Planning for the Future initiative, and thanked members for responding to surveys and providing input.

4.3 Questions and Comments

There were no questions.

5. Items for Membership Consideration

5.1 Appointment of Auditor

Moved that the firm Kriens~ LaRose, Chartered Accountants be appointed as the Auditor to audit OPPI's financial records for the fiscal year ending 2011. Carried.

5.2 Approval of Actions

Moved that the membership of the Institute approve of the actions of Council taken during 2010-2011. Carried.

6. New Business

There was no new business.

7. Election Results and Introduction of Council for 2011-2012

S. Cumming thanked the Nominating Committee, chaired by Nancy Pasato, for its work. She acknowledged and thanked all of the members who stood for election.

The 2011-2012 Council is as follows:

- President- *Mary Lou Tanner*
- President Elect- *Paul Stagl*
- Northern District Rep- *Don McConnell*
- Eastern District Rep- *Rory Baksh*
- Southwest District Rep- *Ted Halwa*
- Toronto District Rep- *David Oikawa*
- Western Lake Ontario District Rep- *Bill Janssen*
- Oak Ridges District Rep- *Bob Short*
- Lakeland District Rep- *Robert Armstrong*
- Student Delegate- *Christine Furtado*
- Director, Membership Services- *Charles Lanktree*
- Director, Membership Outreach- *Pam Whyte*
- Director, Professional Practice & Development- *Marilyn Radman*
- Director, Recognition- *Diana Rusnov*
- Director, Policy Development- *Drew Semple*

8. Acknowledgements

S. Cumming thanked all OPPI members, Council, volunteers and staff for their work and support throughout the year. Outgoing Council members were acknowledged; Steve Jefferson Southwest District Rep. Rosalind Minaji Western Lake Ontario District Rep., Daniel Woolfson, Student Delegate. A gift of acknowledgement and appreciation was presented to each outgoing Council member at the Gala dinner.

S. Cumming introduced the new President, Mary Lou Tanner. M. Tanner acknowledged the leadership and work of Sue during her tenure on Council, beginning in 2004 as Director, Recognition, as President-Elect in 2007 and as OPPI's 13th President from 2009-11. She noted Sue's commitment to OPPI and the planning profession, and as such OPPI will recognize her leadership by awarding the *Susan Cumming President's Student Scholarship* at the 2012 OPPI Symposium.

9. Adjournment

M. Tanner thanked all members for attending the AGM, reminding them of the next OPPI Symposium on September 21, 2012 in Markham Ontario. She called for a motion to adjourn the meeting. **The meeting was adjourned at 9:15 hours.**