

## 5.1 PROPOSED BYLAW AMENDMENTS

### 5.1 Composition

The property and business of the Institute shall be managed by a Board of not less than seven and not more than ~~thirteen~~ **fourteen** Directors, comprising:

- 1) Seven Voting Members who shall be MCIPs, FCIPs, MICUs or FICUs elected one each from the following regions:  
Region 1: British Columbia/Yukon  
Region 2: Alberta/Northwest Territories/Nunavut  
Region 3: Saskatchewan  
Region 4: Manitoba  
Region 5: Ontario  
Region 6: Quebec  
Region 7: Atlantic (New Brunswick, Nova Scotia, Prince Edward Island, Newfoundland and Labrador);
- 2) One Voting Member who shall be an MCIP or MICU and a full-time faculty member of an accredited Canadian university planning program;
- 3) One Voting Member who at the time of the election shall have been admitted as a student member enrolled in an accredited Canadian university planning program;
- 4) One Voting Member who shall be an FCIP or FICU; and
- 5) ~~Three~~ **Four** Directors-at-large who may be members of the Institute or members of the general public or any combination thereof, **one of whom shall be a First Nations, Métis or Inuit person who has skills, expertise, and lived experience in reconciliation and is knowledgeable about its application to planning.**