

VISION

To enhance public confidence and recognition in the practice of surveying and geomatics.

MISSION

To regulate the practice of surveying for Albertans.

OBJECTIVES - 2018

1. Work on alternate funding models for the ALSA.
2. Improve communication between Council and committees
3. Improve communication between Council and the membership
4. Improve communication between Council and the public
5. Review governance, standards and legislation affecting the ALSA
6. Identify stakeholders and cultivate stakeholder and strategic partnerships
7. Meet ALSA statutory obligations

PRIORITY ACTION ITEMS

Alternate Funding

- Seek clarification from the mover (Bob Haagsma) /seconded (Larry Pals) on the AGM motion to refer (June 1, Executive Director)
- Communicate and educate the membership on the alternate funding models through the Friday Email, ALS News on how Council arrived at the three alternatives (June 1, Bruce Drake)
- Form a committee on alternate funding models (date, who)

Communication (Council)

- Have all committee chairs come to December 2018 Council meeting – between 11-1 – provide mid-term report (December 2018, executive director)
- All terms of reference provided to committees be SMART (May 2018, Council)
- Educate Council and committee members on their roles and responsibilities (by June 1, president, Council liaisons)

Communication (M'bership)

- Conduct a salary and membership charge-out questionnaire (January 2019, Drake)
- The Council Liaison for each regional area with membership and communicate two ways with Council (May 2018, Council)
- Provide a regular update in the Friday Email (president, monthly)
- Update the ALSA website (October 2018, ALSA staff)
- Land surveyors historical website (April 2019, ALSA staff)

Communication (Public)

- Update ALSA website (October 2018, ALSA staff)
- Explore development of a public communications strategy (Council to develop, staff to deliver, Communications & PR Committee, for budget 2020)

PRIORITY ACTION ITEMS

Governance, Standards, Legislation	Stakeholder and Strategic Partnerships	Statutory Obligations
<ul style="list-style-type: none"> Review and update ALSA financial policies (Drake, Munday, November 2018) Roles, responsibilities and relationship between DOS, ALSA and the membership (consultant, Council, ASAP) Review Surveys Act and provide recommendations (Legislation, March 2019) Define “surveying” and who is allowed to do it (Legislation, March 2019) Consider offering Part 1 and Part 2 examinations twice per year (Registration Committee, March 2019) Engage with Land Titles and other regulatory authorities to develop a solution to the problem... (ad hoc committee, March 2019) Develop position papers (Future Committee) 	<ul style="list-style-type: none"> Liaise with Law Society, realtors, municipalities with respect to changes to the real property report (RPRWG, March 2019) Compile a list of potential stakeholders, identify the key players and weight them accordingly (Fretwell, March 2019) Continue to liaise with existing stakeholders (CPR, various, April 2019) Use a different approach to liaison/communicate with the Director of Surveys Office (Davies/Munday, March 2019) Liaise with the rest of government (Clark and Munday, March 2019) 	<ul style="list-style-type: none"> Monitor industries who are practicing land surveying who is not an authorized land surveying and inform them of applicable legislation and consequences (March 2019, Registrar) Handle complaints and discipline matters (Registrar/Discipline Committee, ongoing) Assess and examine articling pupils prior to receiving their commissions (Registration Committee, ongoing) Ensure continuing competency of practitioners (Practice Review Board, ongoing) Provide communication back to Council on complaints and inquiries (Administration, for each Council meeting)

OBJECTIVES - 2021

- Who is allowed to engage in the practice of surveying (Legislation, March 2020)
- Review the Land Surveyors Act (Legislation, March 2020)
- Investigate an expanded profession
- Complete research into what an ideal digital or coordinate cadastre might look like
- Provide potential recommendations and solutions for an active control network in Alberta
- Have Best Practices (in surveying) documents online
- Review committee structure and needs for effectiveness
- Consider developing a buried facilities recordation index
- Investigate what member engagement means to the membership
- Develop a more inclusive membership
- Stakeholder needs assessment and value perception
- ALSA staffing succession planning
- What does the membership require and what are the staffing/ technology / office requirements to deliver services.