

DISCIPLINE COMMITTEE

Purpose:

Carry out its responsibilities as set out in the *Land Surveyors Act*.

On an ongoing basis, the Committee shall:

1. Carry out its responsibilities as set out in the *Land Surveyors Act*. (Statutory)

On an ongoing basis, each Committee member:

1. Should attend at least one discipline-process related seminar, developed by the Association, in order to receive orientation and instruction in carrying out the functions and fulfilling the obligations of the Committee.
2. Should attend the above seminar within the first two years of Committee service in order to qualify for their second and subsequent annual re-appointments by Council.
3. Should attend the above seminar prior to serving on a formal hearing of the Discipline Committee.

For 2018-2019, the Committee shall:

The Committee Chairman shall:

1. Prepare and be responsible for the Committee's terms of reference – including its budget.
2. Prepare an annual report of the Committee's accomplishments and make recommendations for changes to the Committee's terms of reference. (January)
3. Extend the period mentioned in Section 45(2) of the *Land Surveyors Act* [that a hearing shall be held not more than 30 days from the date on which the matter is referred to the Discipline Committee by the chair] for one or more additional periods, each not exceeding 30 days.

The Committee shall consist of:

Under the *Land Surveyors Act*, Council shall appoint, by motion, a chairman and/or one or more vice-chairmen from among the members of the Discipline Committee. All Committee members will be Alberta Land Surveyors. Current practice appoints the outgoing Council president as chair of the Committee. The Committee shall have at least six members. The term of appointment for Committee members is five years.

Budget:

\$30,000 plus the Association's Discipline Revolving Fund.

2018-2019 Committee Members:

Mike Fretwell, Chair

Fred Cheng, Vice-Chair

Greg Boggs, Vice-Chair

Al Jamieson, Vice-Chair

Larry Pals, Vice-Chair

Connie Petersen, Vice-Chair

David Thomson, Vice-Chair

John Haggerty, Vice-Chair

Arlin Amundrud

Lee Andersen

Adam Berg

Patrick Boudreau

Chris Chiasson

Roy Devlin

Paul Dixon

LeMont Edwards

Mitchell Ettinger

Mark Kocher

Daniel Lachance

John Lehnars

Sirt Lin

Lee Morden

Robert Morrison

Kevin Nemrava

Alex Penner

Thomas Penner

Robert Pinkerton

Kurt Popadynetz

Nick Ronsko

Jennifer Rosenkranz

Lesley Sick

Michael Stewart

Piotr Strozyk

Craig White

Dwight Wiberg

Bruce Winton

Administrative Support

Rosalind Broderick, Registrar

Dawn Phelan, Executive Assistant