

FUTURE COMMITTEE

Purpose:

Oversee position papers prepared by the Alberta Land Surveyors' Association on surveying, land surveying and geomatics issues.

The Future Committee is not to prepare the position papers themselves but recruit subject matter experts to prepare them. The Future Committee shall, with Council's direction, prioritize which position papers shall be undertaken. The Future Committee shall provide the subject matter experts with general direction as to what type of information should be included in the position paper. The Future Committee shall review all position papers before submitting them to Council and publication on the ALSA website.

On an ongoing basis, the Committee shall:

1. Oversee position papers prepared by the Alberta Land Surveyors' Association on surveying, land surveying and geomatics issues. *(Strategic Objective: Produce Position Papers)*

For 2018-2019, the Committee shall (in Priority Order):

1. Oversee the preparation of background material so that the Association can engage with Land Titles and other regulatory authorities. *(2018 New Business: It was MOVED by Mr. Lee Andersen, seconded by Mr. Courtney Tripp, that it is recommended that the Council of the Alberta Land Surveyors' Association ask an existing committee or create a new committee to engage with Land Titles and other relevant regulatory authorities to come up with a solution to our problem with being unable to register constructed right-of-way plans when we are unable to get the owner of the facility to sign the consent and present a report to next year's AGM.)*
 - a. Prepare a proposed timeline for the August Council meeting.
2. Oversee the preparation of an adverse possession position paper.
3. Prioritize the following potential position papers and make recommendations to Council:
 - a. A Digital Cadastre/Complete research into what an ideal digital or coordinate cadastre might look like
 - b. Can all registries be consolidated into one registry
 - c. AER Disposition Renewals Position Paper
 - d. Preservation of the Cadastral Fabric/Preserve survey monumentation
 - e. Prepare Employment Stats for the Profession report
4. Identify future position papers and make recommendations to Council

The Committee Chairman shall:

1. Review and approve all agendas and Committee minutes.
2. Ensure that a vice-chairman is appointed (no later than the second meeting of the year).
3. Prepare and be responsible for the Committee's terms of reference, including its budget.
4. Prepare an annual report of the Committee's accomplishments and make recommendations for changes to the Committee's terms of reference (January).

The Committee shall consist of:

Council shall appoint, by motion, not less than five committee members recruited from the general membership.

Budget:

\$0

Editorial Board Reserve Fund be set at \$50,000; topped back up to \$50,000 each year

2018-2019 Committee Members:

Warren Lippitt, Chair

Steve Yanish, Council Liaison

Jaroslav Geba

Chris Larsen

Brad Machon

Allan McKay

Rob Radovanovic

Purdy Smith

Administrative Support

Kerry Barrett