

LEGISLATION COMMITTEE

Purpose:

Maintain and enhance the professional practice of Alberta Land Surveyors.

On an ongoing basis, the Committee shall:

For 2018-2019, the Committee shall (in order of priority):

1. Review *Surveys Act* and bring forward opportunities for government, the public, the profession and the Association (*Strategic Plan: Legislation*)
2. Define “surveying” and who is allowed to practice surveying.
3. Based on the approval of the bylaws at the 2018 AGM,
 - a. Prepare a code of conduct policy for Council members.
 - b. Prepare a policy governing how electronic Council meetings may be conducted.
 - c. Prepare a recommendation to govern electronic voting of Council members at an annual general meeting. (*Strategic Plan: Member Engagement*)

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 ten committee members recruited from the general membership. The terms of appointment of all ALSA committee members will be two years. All Committee members are eligible to vote.

Budget:

\$750

2018-2019 Committee Members

Steven Van Berkel, Chair
Bruce Drake, Council Liaison
Meredith Bryan
Ben DeJong
Jason Deschamps
Kelly Erick
Leighton Greenstein
Joel Hergott
Peter Lund
Allan McKay
Cody Moser
Gayle Noonan
Marty Robinson

Administrative Support

Dawn Phelan