

118th ANNUAL GENERAL MEETING

WEDNESDAY, FEBRUARY 17TH
to
FRIDAY, FEBRUARY 19TH, 2010

DEERHURST RESORT, HUNTSVILLE



INVITATION



I am very pleased to provide my personal invitation to you to attend the 118th Annual General Meeting of the Association of Ontario Land Surveyors at Deerhurst Resort, Huntsville. Our meeting theme is "Global Thinking – Local Impact".

The meeting commences on Wednesday morning, February 17th, 2010 with a seminar, "State of the Profession, what is next?". The Opening Ceremonies in the Grand Ballroom will begin following lunch. The keynote speaker will be Tony Clement, the local MP and the Minister of Industry.

The Veterans' Dinner is scheduled for Wednesday evening followed by the Welcoming Party. The Welcoming Party takes place in the Exhibitor's Hall and the exhibitors have donated prizes to encourage you to visit their booths during the party. Tickets for the prizes and the Algonquin Lamp can be purchased at the event and all proceeds will go towards the Educational Foundation.

Thursday is Education Day and we will have seminars and committee presentations throughout the day starting with Giselle Kovary's "Four Generations – Four Approaches to Work™", an interactive presentation that explores how generational identities translate into behaviors.

Friday will include an Open Forum at the business session, installation of our new President and Council and will conclude with the traditional banquet and ball Friday evening in the Pavilion Room.

The Association of Ontario Land Surveyors has always been recognized as a strong professional organization due to the commitment of its members. Please join us and participate in what will prove to be the "meeting not to miss".

Looking forward to seeing you there!
Bret Magee, AGM Chairman

SCHEDULE OF EVENTS

WEDNESDAY, FEBRUARY 17th 2010

9:00 a.m. Coffee
9:00 a.m. – 11:45 a.m. State of the Profession, what is next?
12:00 noon Exhibits Open with a Luncheon
1:00 p.m. Opening Ceremonies / Business Session
Keynote Speaker – Tony Clement, MP
Veterans' Dinner / Cocktails
5:00 p.m. Welcoming Party
7:30 p.m. – 10:30 p.m.

THURSDAY, FEBRUARY 18th 2010

7:30 a.m. – 9:00 a.m. Educational Foundation AGM
7:30 a.m. – 9:00 a.m. ACLS Meeting
8:00 a.m. Exhibits Open - Coffee in the Exhibit Hall
9:00 a.m. Accompanying Persons' Breakfast
9:00 a.m. – 10:30 a.m. Giselle Kovary - Generational Identities
10:30 a.m. Accompanying Persons' Tour and Lunch
10:45 a.m. – 11:45 a.m. Concurrent Sessions
1) Demystifying Project Management
Professional Certification
2) Federal, Provincial and Municipal
contracts
3) HST, Tax and Succession Planning
Convocation Luncheon
12:30 p.m. – 2:30 p.m. Plenary Session – Monument Protection Task
2:45 p.m. – 4:15 p.m. Force, Underground Utilities Committee and
Continuing Education Committee program for
2010
5:00 p.m. – 7:00 p.m. Hockey Night
8:00 p.m. – 10:00 p.m. "Decades" showing at Deerhurst – TICKETS
MUST BE PURCHASED IN ADVANCE FROM
DEERHURST RESORT

FRIDAY, FEBRUARY 19th 2010

8:00 a.m. Exhibits Open / Coffee in the Exhibit Hall
8:00 a.m. – 12:00 noon Business Session (15 minute break at 10:00)
9:00 a.m. Accompanying Persons' Breakfast/Workshop
12:30 p.m. – 2:30 p.m. President's Luncheon – Speaker Dan Mallory
2:30 p.m. – 3:30 p.m. Business Session Continues
6:30 p.m. – 7:30 p.m. Cocktails
7:30 p.m. – 1:00 a.m. President's Dinner Dance

Please Reserve your room at the Deerhurst Resort no later than January 14th, 2010 or we cannot guarantee room rate.

See Reservation Form included in this mailing or contact the reservation desk at Deerhurst Resort.

WEDNESDAY FEBRUARY 17TH, 2010

SEMINAR – 9:00 A.M. – 11:45 A.M

Plenary Session – State of the Profession, what is next?

- 1) Is there a Cadastral Crisis in Ontario? – Izaak de Rijcke
- 2) Becoming an Integrated Professional – Crisis Response! – David Brubacher
- 3) Learning from Innovation - Paul Beech - Sault St. Marie Innovation Centre

EXHIBITS OPEN WITH LUNCHEON AT NOON

The Exhibits open at 12:00 noon with a luncheon and remain open throughout the evening as part of the Welcoming Party.

OPENING CEREMONIES – 1:00 p.m.

The Opening Ceremonies are being held in the Waterhouse 5 Ballroom immediately following the keynote address.

- Opening Ceremonies
- Keynote Speaker – Tony Clement, Local MP
- Introduction of Exhibitors
- Introduction of Guests
- Tribute to Deceased Members
- Report of the Scrutineers
- Introduction of New Councillors
- Approval of Minutes of Last Meeting
- President's Remarks

KEYNOTE PRESENTATION

Tony Clement, Local MP

Tony Clement was first elected to Parliament in 2006 and was re-elected to the House of Commons in 2008, representing the Northern Ontario constituency of Parry Sound-Muskoka. On October 30, 2008, Minister Clement was appointed Minister of Industry with responsibilities for competitiveness, innovation, sectoral strategies and economic development in Northern Ontario. He currently chairs the Cabinet Committee on Economic Growth and Long-Term Prosperity, and sits on the Planning and Priorities Committee of Cabinet.

Prior to his election to Parliament, Mr. Clement was counsel to a national law firm, a Visiting Fellow at the University of Toronto Faculty Of Law and was a small business owner.



Tony was instrumental in bringing the G8 Summit to Muskoka and our AGM theme is tied to this event. The G8 Summit brings together the leaders of Canada, France, Germany, Italy, Japan, Russia, the United Kingdom and the United States. The summit has evolved over the years into an annual meeting that addresses a wide range of international economic, political and social issues.

GRADUATE STUDENT POSTER SESSION

This is the fourth year that the Educational Foundation is sponsoring a Graduate Student Poster Session. Geomatics-related research posters will be displayed outside the Exhibit Hall. The posters will be judged and awards presented.

VETERANS' DINNER - 5:00 p.m.

Our Annual Veterans' Dinner is being held in the Lawren Harris room with cocktails starting at 5:00 p.m. and dinner at 5:30 p.m. Veterans up to and including number 1590 are eligible to attend this dinner.

WELCOMING PARTY – 7:30 p.m. – 10:30 p.m.

Join us at the Welcoming Party in the Waterhouse Ballroom (includes Exhibit Hall). Make sure you visit the exhibit booths showcasing new technology, updates in software development and survey indexing initiatives.

The exhibitors are also donating prizes that will be displayed in their booth. Participants can purchase tickets and place them in containers located in the booth of the prizes that they like best. The money from the tickets will be donated to the Educational Foundation and draws will be held throughout the evening. In addition, tickets will be available for the draw for the Algonquin Park lamp.

Join us to meet with friends and colleagues, hopefully win a prize and contribute to the Education Foundation.

EDUCATIONAL FOUNDATION RAFFLE

The Educational Foundation will be holding a raffle for a limited edition Algonquin Park lamp designed by Moorcroft Designer Sian Leeper. The lamp has been generously donated by Tom Bunker.



Tickets will be available at the Welcoming Party and at the Registration Desk on Thursday and Friday morning. The draw will be held at the President's Luncheon on Friday. All participants will receive a small gift when they purchase a ticket so everyone wins.

Participating in these fundraising events allows the Foundation to provide awards to a large number of students in several post-secondary Geomatics programs.

THURSDAY FEBRUARY 18th, 2010

EDUCATION DAY

EDUCATIONAL FOUNDATION AGM – 7:30 a.m.

Please join us in the J E H MacDonald Room for the Educational Foundation Annual General Meeting. This is your opportunity to review the various Geomatics awards presented to students in 2009 and to bring forth new fundraising ideas for 2010.

ACLS MEETING – 7:30 a.m.

The ACLS meeting is being held in the Arthur Lismer Room.

EXHIBIT HALL 8:00 a.m. – 5:30 p.m.

Coffee is always available in the Exhibit Hall (Waterhouse Ballroom) from 8:00 a.m. to 5:30 p.m. Please take advantage of the coffee breaks and any extra time to visit the exhibitors' booths.

ACCOMPANYING PERSONS' BREAKFAST

Breakfast is served in the Eclipse Dining Room at 9:00 a.m. before meeting in the lobby at 10:30 a.m. to leave for the tour of a weaving and a pottery studio.

TOUR / LUNCH



The bus tour leaves at 10:30 a.m. and will include a visit to the studio of Marni Martin to view her handwoven tapestries and wearable art.

Pictured here is one of the artist's tapestries called Autumn Glory.

The tour will continue with a visit to the Lindgren Pottery studio where Eric Lindgren will show us around the potter's wheel.

The tour will conclude with lunch at one of the local restaurants.

MORNING SEMINARS

9:00 a.m. Four Generations – Four Approaches to Work™

Organizations today face the challenge of creating high-performing environments that produce results. Your workforce is comprised of four generations (Traditionalist, Baby Boomer, Gen X and Gen Y). Each of these cohorts possesses unique identities that translate into different behaviours in the workplace. It is important for leaders to be able to tap into the values and expectations of each generation in order to improve team collaboration, increase engagement and deliver business results.



Giselle Kovary is a managing partner and co-founder of n-gen People Performance Inc. She works with clients to create and implement products and services that improve organizational and people performance by layering on a generational perspective to all people practices.

Giselle's interactive presentation explores how generational identities translate into behaviors as they relate to three organizational factors – relationship to the organization; relationship to authority; and work styles.

10:30 a.m. Coffee Break

10:45 a.m. Concurrent Sessions

- 1) Demystifying Project Management Professional (PMP) Certification – Procept Associates Limited
- 2) Identifying and Winning Federal and Provincial Request for Proposals (FRP) – Federal and Provincial Government
- 3) HST, Tax and Succession Planning – Jeff Harrison, CA

CONVOCATION LUNCHEON

12: 30 p.m. – 2:30 p.m.

The Convocation Luncheon honours and introduces Ontario Land Surveyors who have received their commissions since the 2009 convention along with those receiving special awards and citations.

Kent Campbell, Immediate Past President will pipe in the new surveyors.

AFTERNOON SEMINAR 2:45 p.m. to 4:15 p.m.

Plenary Session

- Monument Protection Task Force – Susan MacGregor
- Underground Utilities Committee – Nigel Day
- Continuing Education Program 2010 – Kent Campbell

THURSDAY EVENING FEBRUARY 18th, 2010

HOCKEY NIGHT WITH SOKKIA

We're back to where the Sokkia Tournament all started! Anyone wishing to take part in some old-school shinney hockey should meet



at the outdoor rink between 5:00 and 7:00 p.m. on Thursday at the AGM. All players should have Helmets. Please contact Pat Hills if you have any questions regarding this event.

pat.hills@sokkiacorp.com

Deerhurst presents "DECADES"

LIVE at Deerhurst. Do some major musical time travel through vinyl, 8-track, mix tapes, CDs and MP3s as the cast counts down from the 1950s to 2009, charting the biggest hits of every decade. So whether the psychedelic '60s and disco '70s recall the music of your youth, or they are just something "retro" you've heard about, it's definitely time to get your groove on.

Tickets must be pre-booked through Deerhurst. Book early to make sure you get a seat.

FRIDAY FEBRUARY 19th, 2010

EXHIBIT HALL 8:00 a.m. – 12:00 noon

Coffee is always available in the Exhibit Hall (Grand Ballroom) from 8:00 a.m. to 12:00 Noon on Friday. Please take advantage of the opportunity to spend any extra time visiting the exhibitors' booths.

BUSINESS SESSION

8:00 a.m. – 12:00 noon (Break at 10:00)

- 2010 Budget – Finance Councillor – Bruce Baker
- Report from the President – Al Worobec
- Report from the Surveyor General – Brian Maloney
- Professional Surveyors Canada Update – Denis Blais
- Report from the Executive Director – Blain Martin
- Mandatory Professional Development – Paul Church
- Mapping New Pathways Project Report
- Open Forum

PRESIDENT'S LUNCHEON 12:30p.m. - 2:30 p.m.

Our time-honoured President's Luncheon is how we recognize the passing of the "Chain of Office" to the New President. This luncheon is steeped in tradition with a bagpiper (Kent Campbell) piping the head table into the luncheon and the gentle roast of the Presidents, incoming and outgoing.

Another highlight of this luncheon is our guest speaker, Dan Mallory.

At 8:15 a.m. May 26, 2008 Dan Mallory, his two sons Adam and Alan, and his daughter Laura departed from Camp 4 at 26,500 feet and successfully reached the summit of Mt. Everest at 29,028 feet (8,848m).

They became the first family of four to summit Mt. Everest, the highest mountain in the world. This became the 6th mountain in their quest to reach the top of the highest mountain on each continent of the world. The story of how this amazing family reached the top will be told through their collection of high resolution digital photos and videos. Prepare to be inspired and awed!



PRESIDENT'S DINNER & DANCE COCKTAILS AT 6:30 P.M – DINNER AT 7:30 p.m.

The Grand finale to our 118th Annual General Meeting is the President's Dinner & Dance, which will be held in the Pavilion Room. Dress is semi-formal, bring your tux, if you choose, dancing shoes too, and plan to dance the night away to the fabulous local band, Big Sweet Lou.



BABYSITTING

If you are bringing your children and wish to find out about night babysitting, you can contact Deerhurst Resort. They have a list of contacts that you may contact and if available will come to resort and provide babysitting services.
